

I N D E X
BOARD OF TRANSPORTATION MEETING
April 1, 2004

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| Adjournment | 11220 |

BOARD OF TRANSPORTATION MEETING

April 1, 2004

Call to Order

Vice - Chairman Kindley called the meeting of the Board of Transportation to order at 9:00 a.m., Thursday, April 1, 2004 in Raleigh, North Carolina with the following members present:

Betts, Blount, Burrell, Campbell, Collier, Cowell, Cox, Dunn, Erby, Helms, Kindley, McRae, Szlosberg, White, Wilson

Members Galyon, Perkins, and Sewell were absent.

Invocation

The invocation was offered by Board Member Cowell

Approval - Minutes of March 4, 2004 Board Meeting

The minutes of the March 4, 2004 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Szlosberg and was seconded by Board Member Dunn.

Approval - Award of Highway Construction Contracts in the March 16, 2004 Letting

State Highway Administrator Len Sanderson reviewed projects advertised in the March 16, 2004 letting, noting on the basis of the low bids received that 23 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project 33214.3.1, Johnston County, (B-3670), the Board rejected all bids. Project will be re-advertised.
- (2) On Project 33102.3.1, Macon County, (B-3485), no Board action was required. Project will be re-advertised.
- (3) Upon a motion by Board Member Dunn, seconded by Board Member White, the vote was unanimous, to award the contracts on the remaining highway construction contracts to the respective low bidders.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

| Project | Contract Awarded To | Amount |
|---|--|----------------|
| 2CR.10401.0, 2CR.10741.1, 2CR.307417.1 GREENE, PITT | COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC | \$1,757,930.95 |
| 37054, 37112 CRAVEN, PITT | COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC | \$3,518,406.82 |
| 33213.3.1 JOHNSTON B-3669 | SANFORD CONTRACTORS, INC. SANFORD, NC | \$770,756.80 |
| 33085.3.1 HALIFAX B-3466 | RALPH HODGE CONST. CO. WILSON, NC | \$332,574.58 |
| 34365.3.34, 37643 WAKE | REA CONTRACTING, LLC CHARLOTTE, NC | \$6,684,707.81 |
| 37214, 37215, 37216, 37219, 37221, 37222, 37955 CUMBERLAND, HARNETT | BARNHILL CONTRACTING CO. TARBORO, NC | \$2,526,522.60 |

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| 36781 BLADEN, ROBESON | COASTAL CAROLINA DIVISION OF APAC-ATLANTIC, INC. KINSTON, NC | \$5,606,174.08 |
| 6.CR.10781.5, 6CR.20781.5, 6CR.307826.5, 6CR.307827.5, 6CR.307829.5 ROBESON | BARNES PAVING CO., INC. LUMBERTON, NC | \$2,493,152.74 |
| 6CR.10091.7, 6CR.10241.7, 6CR.20091.7, 6CR.20241.7, 6CR.300999.7, 6CR.302407.7, 6CR.302441.7, 6CR.302452.7 BLADEN, COLUMBUS | BARNES PAVING CO., INC. LUMBERTON, NC | \$2,932,245.22 |
| 33156.3.2 ALAMANCE B-3602 | DANE CONSTRUCTION, INC. MOORESVILLE, NC | \$747,776.55 |
| 34820.3.22 GUILFORD U-2524E | WORLD FIBER TECHNOLOGIES, INC. ALPHARETTA, GA | \$2,697,689.02 |
| 37108, 37109, 37110 MONTGOMERY | THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC | \$1,615,106.05 |
| 33049.3.2 CABARRUS B-3422 | THOMPSON ARTHUR DIVISION OF APAC-ATLANTIC, INC. GREENSBORO, NC | \$2,015,213.12 |

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| 10CR.10841.2, 10CR.20841.1, 10CR.20841.2, 10CR.20841.3, 10CR.20841.4, 10CR.20841.5, 10CR.308401.1, 10CR.308401.2, 10CR.308410.1, 10CR.308410.2, 10CR.308419.1, 10CR.308419.2, 10CR.308424.1, 10CR.308430.1 STANLY | J. T. RUSSELL & SONS, INC. ALBEMARLE, NC | \$883,109.17 |
| 36704 CALDWELL | ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC | \$743,093.71 |
| 33043.3.2 BUNCOMBE B-3414 | MILLER ENGINEERING CO., INC. MARION, NC | \$873,437.54 |
| 37230 BUNCOMBE | TARHEEL PAVING CO., INC. HENDERSONVILLE, NC | \$373,650.00 |
| 37240 MADISON | ASHEVILLE DIVISION OF APAC- ATLANTIC, INC. ASHEVILLE, NC | \$462,091.68 |
| 37244 YANCEY | MAYMEAD, INC. MOUNTAIN CITY, TN | \$1,545,391.79 |
| 37251 MCDOWELL | MAYMEAD, INC. MOUNTAIN CITY, TN | \$1,370,669.36 |
| 33092.3.2 HENDERSON B-3474 | MILLER ENGINEERING CO., INC. MARION, NC | \$572,810.38 |

Concurrence in Award – City of Monroe

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Dunn, seconded by Board Member White, and the vote was unanimous in concurring with the City of Monroe in the award of the following project:

| Project | Contract Awarded To | Amount |
|-------------------------------------|----------------------------------|---------------|
| 8.2692301 UNION COUNTY B-3544 | BOGGS PAVING, INC. MONROE, NC | \$685,046.14 |

Concurrence in Award – Research Triangle Foundation of NC

Pursuant to the recommendation of State Highway Administrator Len Sanderson, a motion was made by Board Member Dunn, seconded by Board Member White, and the vote was unanimous in concurring with the Research Triangle Foundation of NC in the award of the following project:

| Project | Contract Awarded To | Amount |
|----------------|----------------------------|----------------|
| RTF-5 WAKE | NELLO L. TEER COMPANY | \$1,089,027.53 |

Approval - Award of Contracts to Private Firms for Engineering Services Highway Design Branch

Following the recommendation of Director of Preconstruction Debbie Barbour, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

DIVISION 5

- (1) Project: 33636.1.1 (B-4299) Wake County
Design of Bridge No. 255 over an Unnamed
Creek on SR 1006 (Old Stage Road)
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$400,000.00
Firm: Ramey Kemp & Associates, Raleigh, NC
Maximum Engineering Fee: \$36,886.92
DBE Utilization: 0%

DIVISION 8

- (2) Project: 34542.1.1 (R-3421B) Richmond County
Design of US 220 Bypass from south of SR 1140
to southwest of SR 1304
Scope of Work: Roadway design
Estimated Construction Cost: \$45,300,000.00
Firm: Mulkey Engineering & Consultants, Cary, NC
Maximum Engineering Fee: \$191,849.19
DBE Utilization: 0%

- (3) Project: 34542.1.1 (R-3421C) Richmond County
Design of US 220 Bypass from southwest of
SR 1340 to US 220 Business/US 220 Bypass
Interchange south of Ellerbe
Scope of Work: Roadway design
Estimated Construction Cost: \$42,900,000.00
Firm: MA Engineering Consultants, Inc., Cary, NC
Maximum Engineering Fee: \$245,082.15
DBE Utilization: 100%

DIVISION 9

- (4) Project: 33185.1.1 (B-3637) Davie County
Design of Bridge No. 37 over I-40 on NC 801
Scope of Work: Roadway and hydraulic design
Estimated Construction Cost: \$4,800,000.00
Firm: TGS Engineers, Cary, NC
Maximum Engineering Fee: \$64,717.74
DBE Utilization: 0%

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| (5) | Project: | 33283.1.1 (B-3835) Forsyth-Davie Counties Design of Bridge No. 35 over the Yadkin River on US 158 |
| | Scope of Work: | Roadway and hydraulic design |
| | Estimated Construction Cost: | \$7,500,000.00 |
| | Firm: | TGS Engineers, Cary, NC |
| | Maximum Engineering Fee: | \$38,362.41 |
| | DBE Utilization: | 0% |

DIVISION 12

| | | |
|-----|------------------------------|---|
| (6) | Project: | 33424.1.1 (B-4060) Catawba County Design of Bridge No. 17 over an Unnamed Creek on SR 1486 (Lee Cline Road) |
| | Scope of Work: | Roadway and hydraulic design |
| | Estimated Construction Cost: | \$300,000.00 |
| | Firm: | Ramey Kemp & Associates, Inc., Raleigh, NC |
| | Maximum Engineering Fee: | \$40,194.91 |
| | DBE Utilization: | 0% |

DIVISION 13

| | | |
|-----|------------------------------|--|
| (7) | Project: | 33405.1.1 (B-4039) Burke County Design of Bridge No. 91 over Silver Creek on SR 1127 |
| | Scope of Work: | Roadway and hydraulic design |
| | Estimated Construction Cost: | \$350,000.00 |
| | Firm: | Ramey Kemp & Associates, Inc., Raleigh, NC |
| | Maximum Engineering Fee: | \$40,418.08 |
| | DBE Utilization: | 0% |

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|-----|------------------------------|---|
| (8) | Project: | 33546.1.1 (B-4199) McDowell County Design of Bridge No. 198 over Second Broad River on SR 1782 (Dairy Road) |
| | Scope of Work: | Roadway and hydraulic design |
| | Estimated Construction Cost: | \$300,000.00 |
| | Firm: | Ramey Kemp & Associates, Raleigh, NC |
| | Maximum Engineering Fee: | \$41,139.71 |
| | DBE Utilization: | 0% |

The following items are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the designs.

DIVISION 7

(9) Project: 34820.1.2 (U-2524C) Guilford County
Design of Greensboro-Western Loop from Bryan
Boulevard to SR 2303 (Lawndale Drive)
Estimated Construction Cost: \$114,900,000.00
Firm: Parsons Transportation Group, Inc., Cary, NC
Current Maximum Engineering Fee: \$607,772.13
Supplemental Fee: \$651,225.24
Supplemental Work: Roadway and hydraulic design and design noise
report (phase ii of the engineering agreement)
DBE Utilization: Wang Engineering Company, Inc. \$51,340.13
8%

DIVISION 9

(10) Project: 32899.1.1 (B-3157) Davidson County
Design of Bridge Nos. 74 and 76 on US 29-64-70
and I-85 Business over SR 1242 (West Center
Street) and Michael Creek
Estimated Construction Cost: \$8,800,000.00
Firm: Mulkey Engineers & Consultants, Raleigh, NC
Current Maximum Engineering Fee: \$163,054.62
Supplemental Fee: \$54,137.21
Supplemental Work: Roadway design and traffic control plans (to
review plans due to adjustments made to satisfy
permit requirements)
DBE Utilization: 0%

(11) Project: 34845.1.1 (U-2707) Forsyth County
Design of SR 3000 (Idols Road) from SR 2999
(Hampton Road) to US 158
Estimated Construction Cost: \$6,900,000.00
Firm: SEPI Engineering Group, Inc., Raleigh, NC
Original Maximum Engineering Fee: \$213,729.19
Supplemental Fee: \$ 22,914.83
Supplemental Work: Preparing traffic control and pavement marking
plans
DBE Utilization: 100%

DIVISION 12

(12) Project: 34517.1.1 (R-2911A) Iredell County
Design of US 70 from SR 2318 near Statesville to
the Rowan County Line
Estimated Construction Cost: \$31,300,000.00
Firm: ARCADIS G & M of NC, Inc., Raleigh, NC
Current Maximum Engineering Fee: \$443,730.03
Supplemental Fee: \$ 4,567.11
Supplemental Work: Roadway design (revising the file naming
conventions and preparing estimate breakouts for
intermediate contract time on -Y7- and -Y9-)
DBE Utilization: 0%

The following item is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract was necessary due to approved additional work that was unknown at the inception and is required of the firm to complete the design. This supplemental contract does not exceed 10% of the original contract; therefore, the State Highway Design Engineer has executed it in accordance with the policies and procedures adopted by the Board on June 6, 2002. This is being presented for information only.

DIVISION 8

(13) Project: 34437.1.1 (R-2501C) Richmond County
Design of US 1 from north of Fox Road
(SR 1606) to Marston Road (SR 1001)
Estimated Construction Cost: \$11,000,000.00
Firm: HNTB North Carolina, PC, Raleigh, NC
Original Maximum Engineering Fee: \$190,503.56
Supplemental Fee: \$ 10,743.91
Supplemental Work: Preparing the 25% traffic control plans
DBE Utilization: 0%

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private engineering firm to perform Hydraulics Unit and Roadside Environmental Unit Services for various projects across the state on an as needed basis to meet compliance requirements for the statewide National Pollutant Discharge Elimination System (NPDES) Permit. This contract will expire after five (5) years from the date of execution or whenever the contract amount has been depleted, whichever occurs first.

STATEWIDE

(14) Maximum Engineering Fee: \$7,500,000.00
Firm: URS Corporation, Morrisville, NC
DBE Utilization: 0% (Opportunity exists within the contract for
DBE participation)

**Approval - Award of Contracts to Private Firms for Engineering Services
Traffic Engineering & Safety Systems Branch**

Following the recommendation of Ken Ivey, Branch Staff Engineer, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous to award the following contract. Award of contract is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

The following item is a supplemental contract to a previous contract approved by the Board with the same engineering firm that will expire on August 13, 2004 and is necessary to increase the maximum fee. This work was unknown at the inception and is required of the firm to complete the designs.

STATEWIDE

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| (1) Project: | Limited Traffic Engineering Services |
| Scope of Work: | Preparing traffic control, pavement marking, signal and geometric, signal management, and traffic management plans |
| Previous Maximum Engineering Fee: | \$1,000,000.00 |
| Supplemental Fee: | \$300,000.00 |
| Revised Maximum Fee: | \$1,300,000.00 |
| Firm: | Kimley-Horn and Associates, Inc., Raleigh, NC |
| Duration of Agreement: | Depletion of maximum fee or August 13, 2004, whichever occurs first |
| DBE Utilization: | 12% |

**Approval - Award of Contracts to Private Firms for Engineering Services
Project Development and Environmental Analysis Branch**

Following the recommendation of Greg Thorpe, Director of the Project Development and Environmental Analysis Branch, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

STATEWIDE

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|---------------------------|---|
| (1) Project: | Archaeology Investigations |
| Firm: | Brockington and Associates, Inc., Raleigh, NC |
| Maximum Fee: | \$500,000.00 |
| Duration of Agreement: | 4 years or depletion of maximum fee |
| DBE Utilization Estimate: | 0% |

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|---------------------------|---|
| (2) Project: | Archaeology Investigations |
| Firm: | Coastal Carolina Research, Inc., Tarboro, NC |
| Maximum Fee: | \$1,000,000.00 |
| Duration of Agreement: | 4 years or depletion of maximum fee |
| DBE Utilization Estimate: | 100% |
| | |
| (3) Project: | Archaeology Investigations |
| Firm: | Environmental Services, Inc., Raleigh, NC |
| Maximum Fee: | \$1,000,000.00 |
| Duration of Agreement: | 4 years or depletion of maximum fee |
| DBE Utilization Estimate: | 0% |
| | |
| (4) Project: | Archaeology Investigations |
| Firm: | Legacy Research Associates, Inc., Durham, NC |
| Maximum Fee: | \$1,000,000.00 |
| Duration of Agreement: | 4 years or depletion of maximum fee |
| DBE Utilization Estimate: | 100% |
| | |
| (5) Project: | Archaeology Investigations |
| Firm: | The Louis Berger Group, Inc., Cary, NC |
| Maximum Fee: | \$1,000,000.00 |
| Duration of Agreement: | 4 years or depletion of maximum fee |
| DBE Utilization Estimate: | 10% |
| | |
| (6) Project: | Archaeology Investigations |
| Firm: | New South Associates, Mebane, NC |
| Maximum Fee: | \$500,000.00 |
| Duration of Agreement: | 4 years or depletion of maximum fee |
| DBE Utilization Estimate: | 2-3% |
| | |
| (7) Project: | Archaeology Investigations |
| Firm: | URS Corporation – North Carolina, Morrisville, NC |
| Maximum Fee: | \$1,000,000.00 |
| Duration of Agreement: | 4 years or depletion of maximum fee |
| DBE Utilization Estimate: | 10% |

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to conduct project development, environmental and engineering studies on the projects listed below for our Department to obligate available funds.

DIVISION 7

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| (8) Project: | R-2413, 34429.1.1, US 220/NC 68 Connector, Guilford-Rockingham Counties |
| Firm: | PBS&J, Raleigh, NC |
| Maximum Fee: | \$500,000.00 |
| Scope of Work: | Project development, environmental, and engineering studies to prepare the environmental documents |
| Duration of Agreement: | Depletion of maximum fee |
| MBE/WBE Utilization: | 5% |
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- | | |
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| (9) Project: | U-3109, 34900.1.1, NC 119 Relocation (Mebane Bypass), Alamance County |
| Firm: | Buck Engineering, Cary, NC |
| Maximum Fee: | \$500,000.00 |
| Scope of Work: | Project development, environmental, and engineering studies to complete environmental documents (DEIS, EIS, and ROD) |
| Duration of Agreement: | Depletion of maximum fee |
| DBE Utilization: | 20% |

The following items are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts are necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the natural resources investigations, wetland and stream restoration mitigation studies, mitigation monitoring and preparing permit application packages.

STATEWIDE

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|---------------------------|-------------------------------------|
| (10) Project: | Various |
| Firm: | EcoScience, Raleigh, NC |
| Previous Maximum Fee: | \$1,500,000.00 |
| Supplemental Fee: | \$ 600,000.00 |
| Revised Maximum Fee: | \$2,100,000.00 |
| Duration of Agreement: | 2 years or depletion of maximum fee |
| DBE Utilization Estimate: | 10% |
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- | | |
|---------------------------|---|
| (11) Project: | Various |
| Firm: | Environmental Services, Inc., Raleigh, NC |
| Previous Maximum Fee: | \$1,500,000.00 |
| Supplemental Fee: | \$ 300,000.00 |
| Revised Maximum Fee: | \$1,800,000.00 |
| Duration of Agreement: | 2 years or depletion of maximum fee |
| DBE Utilization Estimate: | 0% |

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| (12) | Project: | Various |
| | Firm: | Kimley-Horn and Associates, Inc., Raleigh, NC |
| | Revised Maximum Fee: | \$ 750,000.00 |
| | Supplemental Fee: | \$ 300,000.00 |
| | Revised Maximum Fee: | \$1,050,000.00 |
| | Duration of Agreement: | 2 years or depletion of maximum fee |
| | DBE Utilization Estimate: | 0% |
| | | |
| (13) | Project: | Various |
| | Firm: | Rummel, Klepper & Kahl, LLP, Raleigh, NC |
| | Revised Maximum Fee: | \$ 350,000.00 |
| | Supplemental Fee: | \$ 200,000.00 |
| | Revised Maximum Fee: | \$ 550,000.00 |
| | Duration of Agreement: | 2 years or depletion of maximum fee |
| | DBE Utilization Estimate: | 5% |
| | | |
| (14) | Project: | Various |
| | Firm: | Hayes, Seay, Mattern & Mattern, Inc., Raleigh, NC |
| | Previous Maximum Fee: | \$ 1,500,000.00 |
| | Supplemental Fee: | \$ 200,000.00 |
| | Revised Maximum Fee: | \$ 1,700,000.00 |
| | Duration of Agreement: | 2 years or depletion of maximum fee |
| | DBE Utilization Estimate: | 0% |

The following items are supplemental contracts to previous contracts approved by the Board with the same engineering firms. These supplemental contracts are necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the project planning, environmental and engineering studies.

DIVISION 1

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| (15) | Project: | B-2950, 32773.1.1, Tulls Creek, Replace Bridge No. 4 on SR 1222, Currituck County |
| | Firm: | Wang Engineering, Cary, NC |
| | Previous Maximum Fee: | \$ 437,309.53 |
| | Supplemental Fee: | \$ 13,637.87 |
| | Revised Maximum Fee: | \$ 450,947.40 |
| | Scope of Work: | Preparation of an Addendum to the approved Categorical Exclusion |
| | Duration of Agreement: | Depletion of maximum fee |
| | DBE Utilization: | 100% |

DIVISION 7

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|------------------------|---|
| (16) Project: | U-2412, 34802.1.1, Greensboro-High Point Road Improvements Project, Guilford County |
| Firm: | Earth Tech, Inc., Raleigh, NC |
| Previous Maximum Fee: | \$ 650,000.00 |
| Supplemental Fee: | \$ 200,000.00 |
| Revised Maximum Fee: | \$ 850,000.00 |
| Scope of Work: | Additional work related to new historic site, design revisions, FEIS and ROD |
| Duration of Agreement: | Depletion of maximum fee |
| DBE Utilization: | 0% |

DIVISION 9

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|------------------------|--|
| (17) Project: | R-3111, 34524.1.1, Mocksville Bypass, US 64 from East of Mocksville to US 601 West of Mocksville, Davie County |
| Firm: | Ko & Associates, PC, Raleigh, NC |
| Previous Maximum Fee: | \$ 400,000.00 |
| Supplemental Fee: | \$1,289,700.00 |
| Revised Maximum Fee: | \$1,689,700.00 |
| Scope of Work: | Additional planning, environmental and engineering studies necessary for preparation of the environmental document, functional designs and preliminary designs on five alternatives (25 miles) |
| Duration of Agreement: | Depletion of maximum fee |
| DBE Utilization: | 100% |

**Approval - Award of Contracts to Private Firms for Engineering Services
Asset Management**

Following the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

STATEWIDE

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| (1) Project: | Limited Pavement Management System Services |
| Firm: | Applied Pavement Technology, Champaign, Illinois |
| Maximum Fee: | \$400,000.00 |
| DBE Utilization: | 0% |

The National Bridge Inspection Standards require that all bridges located on all public roads be inspected at regular intervals not to exceed two (2) years. Each State is required to prepare and maintain an inventory of all bridges subject to the standards. Bridges owned by municipalities were last inspected in 2002. All municipalities have been advised of the two-year inspection frequency requirement and given options of inspecting the bridges with their personnel, the municipality retaining private firms to perform the work, or requesting the Department to retain firms to perform the work. Ninety-four (94) municipalities have requested the Department to have the work performed by private firms.

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to inspect municipal bridges. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on June 6, 2002. The source of funds for the inspections is 80% federal funds and 20% municipal funds.

DIVISIONS 1, 2, 3, 4 & 5

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| (2) Project: | B-9999, 37822.1.1--37822.1.18 (18 projects) Inspection of municipal bridges in Bath, Belhaven, Washington, Pine Knoll Shores, Havelock, New Bern, Southern Shores, Rocky Mount, Roanoke Rapids, Kinston, Wilmington, Elizabeth City, Greenville, Apex, Cary, Garner, Raleigh and Goldsboro |
| Firm: | Alpha & Omega Group, Raleigh, NC |
| Maximum Fee: | \$275,562.08 |
| DBE Utilization: | 10% |

DIVISIONS 5, 6, 7, 8 & 10

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| (3) Project: | B-9999, 37822.1.19--37822.1.39 (21 Projects) Inspection of municipal bridges in Burlington, Ansonville, Wadesboro, Pittsboro, Siler City, Fayetteville, Durham, Dunn, Sanford, Aberdeen, Cameron, Robbins, Whispering Pines, Carrboro, Chapel Hill, Hillsborough, Asheboro, Rockingham, Fairmont, Lumberton and Laurinburg |
| Firm: | Wetherill Engineers, Raleigh, NC |
| Maximum Fee: | \$236,066.75 |
| DBE Utilization: | 100% |

DIVISION 7

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| (4) Project: | B-9999, 37822.1.40--37822.1.44 (5 Projects) Inspection of municipal bridges in Greensboro, High Point, Eden, Reidsville and Stoneville |
| Firm: | Ko & Associates, Raleigh, NC |
| Maximum Fee: | \$275,958.82 |
| DBE Utilization: | 100% |

DIVISIONS 9, 10, 11 & 12

| | |
|--------------|--|
| (5) Project: | B-9999, 37822.1.45--37822.1.61 (17 Projects) Inspection of |
|--------------|--|

| | |
|------------------|--|
| Firm: | municipal bridges in Concord, Kannapolis, Lexington, Thomasville, Clemmons, Kernersville, Winston-Salem, Mooresville, Statesville, Huntersville, Matthews, Salisbury, Albemarle, Walnut Cove, Elkin, Monroe and Jonesville |
| Maximum Fee: | TGS Engineers, Charlotte, NC |
| DBE Utilization: | \$267,185.44 |
| | 15% |

DIVISIONS 11, 12, 13 & 14

| | |
|------------------|---|
| (6) Project: | B-9999, 37822.1.62--37822.1.93 (32 Projects) Inspection of municipal bridges in Banner Elk, Newland, Asheville, Biltmore, Black Mountain, Woodfin, Drexel, Morganton, Lenoir, Hickory, Newton, Kings Mountain, Shelby, Belmont, Bessemer City, Cherryville, Gastonia, Lowell, Mount Holly, Canton, Waynesville, Hendersonville, Sylva, Lincolnton, Marion, Spruce Pines, Lake Lure, Brevard, Beech Mountain, Blowing Rock, Boone and Wilkesboro |
| Firm: | Kissinger Campo Associates, Kannapolis, NC |
| Maximum Fee: | \$287,795.96 |
| DBE Utilization: | 11% |

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private engineering firms to inspect two structures to meet the two-year inspection cycle. These structures are of unique design and construction and the difficulty of inspection is very time consuming. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on June 6, 2002. The source of funds for the inspections is 80% federal funds and 20% state funds.

DIVISION 1

| | |
|------------------|---|
| (7) Project: | B-9999, 32635.1.2, Inspection of the Oregon Inlet Bridge, Dare County |
| Firm: | KCI Associates of North Carolina, Raleigh, NC |
| Maximum Fee: | \$299,302.28 |
| DBE Utilization: | 19% |

DIVISION 6

| | |
|------------------|--|
| (8) Project: | B-9999, 37912.1.1, Inspection of truss structure in Tarheel, Bladen County |
| Firm: | URS Corporation – North Carolina, Morrisville, NC |
| Maximum Fee: | \$60,369.52 |
| DBE Utilization: | 16% |

Approval - Award of Contracts to Private Firms for Engineering Services Construction and Materials Branch

Following the recommendation of Ellis Powell, State Construction Engineer, a motion was made by Board Member Burrell, seconded by Board Member Cowell, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

DIVISION 5

| | |
|------------------------------|---|
| (1) Project: | R-2000AA (34365.3.42), AB & AC (34365.3.43 & 34365.3.44) Construction of I-540 (Northern Wake Freeway) from existing NC 55 west of Morrisville to northeast of I-40 in Wake and Durham Counties |
| Scope of Work: | Construction Engineering and Inspection (CEI) |
| Estimated Construction Cost: | \$101,755,024.60 |
| Firm: | Rummel, Klepper & Kahl, LLP, Raleigh, NC |
| Maximum Engineering Fee: | \$4,500,000.00 |
| Duration of Agreement: | 43 months |
| DBE Utilization: | SEPI Engineering Group, Inc., \$450,000.00 10% |

The following item is a supplemental contract to extend a previous contract approved by the Board with the same engineering firm. This supplemental contract is necessary due to the continued anticipated staffing needs for various construction projects in the division.

DIVISION 5

| | |
|------------------------|--|
| (2) Project: | Various |
| Scope of Work: | Construction Engineering and Inspection (CEI) |
| Firm: | HNTB, Raleigh, NC |
| Original Maximum Fee: | \$ 6,500,000.00 |
| Supplemental Fee: | \$ 6,500,000.00 |
| Revised Maximum Fee: | \$13,000,000.00 |
| Duration of Agreement: | 60 months |
| DBE Utilization: | Mulkey, Inc., \$650,000.00 10% SEPI Engineering Group, Inc., \$85,300.00 1.3% |

After careful evaluation of the workload and type of the work that can be accomplished by our construction staff, it was determined necessary to employ private firms to provide Critical Path Method (CPM) Schedule Analysis and Review of Related Claims for various projects statewide on an as-needed basis. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on June 6, 2002.

STATEWIDE

- | | |
|--------------------------|--|
| (3) Project: | Various |
| Maximum Engineering Fee: | \$500,000.00 |
| Firm: | Alpha Corporation, Currituck, NC |
| Duration of Agreement: | 48 Months |
| DBE Utilization: | NFE Technologies, Inc., \$50,000.00 10% |
| | |
| (4) Project: | Various |
| Maximum Engineering Fee: | \$500,000.00 |
| Firm: | A. W. Hutchison & Associates, LLC, Atlanta, GA |
| Duration of Agreement: | 48 Months |
| DBE Utilization: | 0% |
| | |
| (5) Project: | Various |
| Maximum Engineering Fee: | \$500,000.00 |
| Firm: | McDonough Bolyard Peck, Inc., Raleigh, NC |
| Duration of Agreement: | 48 Months |
| DBE Utilization: | Bree & Associates, \$50,000.00 10% |
| | |
| (6) Project: | Various |
| Maximum Engineering Fee: | \$500,000.00 |
| Firm: | PBS&J, Raleigh, NC |
| Duration of Agreement: | 48 Months |
| DBE Utilization: | Bree & Associates \$50,000.00 10% |
| | |
| (7) Project: | Various |
| Maximum Engineering Fee: | \$500,000.00 |
| Firm: | Trauner Consulting Services, Inc., Philadelphia, PA |
| Duration of Agreement: | 48 Months |
| DBE Utilization: | 0% |

Approval - Funds for Secondary Road Improvement Projects

Director of Asset Management Lacy Love reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member Betts, seconded by Board Member Campbell, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

| County | SR No | Length (Miles) | Description | Estimated Cost |
|----------------------|---------------------------------|-------------------|---|----------------|
| Bertie Div. 1 | 1331 John Thompson Rd. | 0.50 | Grade, drain, base, pave From SR 1330 to Dead End WBS 1c.008056 | \$ 100,000.00 |
| Washington Div. 1 | Sam Allen Rd. | 0.04 | Upgrade to acceptable Maintenance condition New Addition WBS 1c.094024 | \$ 5,000.00 |
| Brunswick Div. 3 | | 17.00 | Typical Section Improvements SR 1115, 1137, 1401, 1406, 1426, 1445, 1521 & 1532 Increase funds (Supp WBS 3c.010028) | \$ 130,000.00 |
| Sampson Div. 3 | | 6.60 | Typical Section Improvements 1234,1235,1236, 1237, 1238 Increase Funds (Supp WBS 3c.082024) | \$ 2,900.64 |
| Sampson Div. 3 | | 10.40 | Typical Section Improvements SR 1802,SR 1803,SR 1804,SR 1843,SR 1843 Increase Funds (Supp WBS 3c.082019) | \$ 6,257.17 |
| Columbus Div. 6 | 1884 Pineland Dr. | 0.14 | Upgrade to acceptable Maintenance condition New Addition (WBS 6c.024056) | \$ 20,000.00 |

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|----------------------|---------------------------------|------|---|---------------|
| Montgomery Div. 8 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 8c.062015) | \$ 75,000.00 |
| Montgomery Div. 8 | 1608 Whiskey Rd. | 2.16 | Widen and strengthen pavement Increase Funds (Supp WBS 8c.0620202) | \$ 7,766.38 |
| Montgomery Div. 8 | | | Maintenance of Cemetery Roads Increase Funds (Supp WBS 8c.062014) | \$ 7,500.00 |
| Randolph Div. 8 | 2882 Carl Cox Rd. | 1.40 | Grade, drain, base, pave Increase Funds (Supp WBS 8c.076049) | \$ 22,000.00 |
| Richmond Div. 8 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 8c.077010) | \$100,000.00 |
| Randolph Div. 8 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 8c.076022) | \$ 100,000.00 |
| Scotland Div. 8 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 8c.083006) | \$ 25,000.00 |
| Forsyth Div. 9 | 2415 George West Rd. | 0.20 | Grade, drain, base, pave Reduce Funds \$ 1,000.00 (WBS 9c.034024) | |
| Rowan Div. 9 | 1736 Virgil Goodnight Rd. | 0.30 | Grade, drain, base, pave Reduce funds \$ 31,028.59 (WBS 9c.080036) | |

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|---------------------|--------------------------------|------|--|---------------|
| Anson Div. 10 | 1229 Okey High Rd. | 3.06 | Grade, drain, base, pave Increase Funds (Supp WBS 10c.004017) | \$ 69,639.60 |
| Anson Div. 10 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 10c.004011) | \$ 25,000.00 |
| Union Div. 10 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 10c.090030) | \$ 30,000.00 |
| Caldwell Div. 11 | | | Realign Approaches at Existing Bridges Reduce Funds \$ 25,000.00 (WBS 11c.014062) | |
| Caldwell Div. 11 | 1365 Johns River Rd. | 0.50 | Grade, drain, base, pave Reduce Funds \$ 70,000.00 (WBS 11c.014024) | |
| Caldwell Div. 11 | 1552 Grandin Rd. | 3.40 | Repair and strengthen pavement Increase Funds (Supp WBS 11c.014060) | \$ 135,000.00 |
| Caldwell Div.11 | | | Install guardrail at new locations on various secondary roads Increase Funds (Supp WBS 11c.014045) | \$ 110,000.00 |
| Surry Div. 11 | Windy Ridge Lane Ext. | 0.52 | Upgrade to acceptable Maintenance condition New Addition (WBS 11c.086070) | \$ 18,000.00 |
| Watagua Div. 11 | 1514 George Hayes Rd. | 1.60 | Repair and strengthen pavement Increase Funds (Supp WBS 11c.095062) | \$ 11,729.30 |

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|---------------------|---------------------------------|------|--|---------------|
| Watauga Div. 11 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 11c.095028) | \$ 180,000.00 |
| Buncombe Div. 13 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 13c.011025) | \$ 70,000.00 |
| Buncombe Div. 13 | 2535 Dew Waite Rd. | 0.15 | Grade, drain, base, pave Increase Funds (Supp WBS 13c.011037) | \$ 25,000.00 |
| Madison Div. 13 | 1105 Reems Cove Rd. | 0.69 | Grade, drain base, pave Increase Funds (Supp WBS 13c.057045) | \$ 70,000.00 |
| Madison Div. 13 | 1374 Norton Rd. | 0.60 | Grade, drain, base, pave Increase Funds (Supp WBS 13c.057047) | \$ 130,000.00 |
| Madison Div. 13 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 13c.057020) | \$ 100,000.00 |
| Yancey Div. 13 | 1141 Bill Allen Branch Road | 0.35 | Grade, drain, base, pave Increase Funds (Supp WBS 13c.100037) | \$ 60,000.00 |
| Yancey Div. 13 | 1406 Silos Hensley Rd. | 1.30 | Grade, drain, base, pave Increase Funds (Supp WBS 13c.100021) | \$ 22,000.00 |
| Yancey Div. 13 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 13c.100019) | \$ 50,000.00 |
| Yancey Div. 13 | 1419 Pound Mill Branch Rd | 1.10 | Grade, drain, base, pave Increase Funds (Supp WBS 13c.100014) | \$ 37,000.00 |
| Macon Div. 14 | 1653 Clark's Chapel Rd. | 3.35 | Typical Section Improvements Reduce Funds \$ 31,000.00 (WBS 14c.056062) | |

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|--------------------|--------------------------------|------|---|---------------|
| Macon Div. 14 | 1175 Sloan Rd | 0.33 | Typical Section Improvements Increase Funds (Supp WBS 14.056064) | \$ 17,500.00 |
| Macon Div. 14 | 1649 Prentiss Bridge Rd. | 1.31 | Replace Pipe and strengthen pavement Reduce Funds \$ 4,500.00 (WBS 14c.056065) | |
| Macon Div. 14 | 1310 Wayah Rd. | 2.21 | Replace Pipe and strengthen pavement Increase Funds (Supp WBS 14c.056071) | \$ 5,100.00 |
| Macon Div. 14 | 1372 Burningtown Rd. | 2.70 | Grade, drain, base, pave Reduce Funds \$ 11,400.00 (WBS 14c.056073) | |
| Macon Div. 14 | 1448 West Old Murphy Rd | 5.40 | Repair and strengthen pavement Increase Funds (Supp WBS 14c.056075) | \$ 300,000.00 |
| Jackson Div. 14 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 14c.050058) | \$ 50,000.00 |
| Macon Div. 14 | 1659 Dowdle Mtn. Rd. | 0.37 | Repair and strengthen pavement Increase Funds (Supp WBS 14c.056077) | \$ 65,000.00 |
| Macon Div. 14 | 1560 Rogers Rd. | 0.31 | Repair and strengthen pavement Increase Funds (Supp WBS 14c.056081) | \$ 43,000.00 |
| Macon Div.14 | | | Countywide Right of Way Signatures Increase Funds (Supp WBS 14c.056047) | \$ 200,000.00 |
| Macon Div. 14 | 1340 Cowee Creek | 1.30 | Repair and strengthen pavement Increase Funds | \$ 220,000.00 |

Rd. (Supp WBS 14c.056080)

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|------------------|---------------------------|------|---|--------------|
| Swain Div. 14 | 1323 Lower Lands Creek | 0.47 | Grade, drain, base, pave Increase Funds (Supp WBS 14c.087032) | \$ 75,000.00 |
|------------------|---------------------------|------|---|--------------|

Highway Trust Fund

| | | | | |
|----------------------|--------------------------------|------|--|---------------|
| Currituck Div. 1 | 1126 North River Landing | 1.10 | Grade, drain base, pave From 1125 to DE (WBS 1c.027054) | \$ 180,000.00 |
| Gates Div. 1 | 1402 Lowe Rd | 0.46 | Grade, drain base, pave From 1401 to DE (WBS 1c.037039) | \$ 85,000.00 |
| Duplin Div. 3 | 2013 Euray Moore Rd. | 0.70 | Grade, drain base, pave Increase Funds (Supp WBS 3c.031009) | \$ 4,741.74 |
| Duplin Div. 3 | 1716 Weston Wood Rd. | 1.00 | Grade, drain base, pave Increase Funds (Supp WBS 3c.031008) | \$ 11,663.16 |
| Robeson Div. 6 | 1712 Barlow Rd. | 4.75 | Repair and strengthen pavement Increase Funds (WBS 6c.078064) | \$ 345,000.00 |
| Montgomery Div. 8 | 1508A McCauley Farm Rd. | 0.90 | Grade, drain base, pave Increase Funds (Supp WBS 8c.062004) | \$ 5,059.30 |
| Randolph Div. 8 | 2881 Jimmy Cox Rd. | 1.50 | Grade, drain, base, pave Increase Funds (Supp WBS 8c.076018) | \$ 10,000.00 |
| Randolph Div. 8 | 2481 Low Bridge Rd. | 1.60 | Grade, drain, base, pave (WBS 8c.076066) | \$ 50,000.00 |

| | | | | |
|---------------------|---------------------------------|------|---|---------------|
| Randolph Div. 8 | 2655 Tommy Cox Rd | 2.20 | Grade, drain, base pave Increase Funds (Supp WBS 8c.076014) | \$ 21,000.00 |
| Caldwell Div. 11 | 1513A Indian Grave Rd. | 2.30 | Grade, drain, base, pave Reduce Funds \$ 275,000.00 (WBS 11c.014050) | |
| Caldwell Div. 11 | 1506 Nubbin Creek Rd. | 1.80 | Grade, drain, base, pave Reduce Funds \$ 130,000.00 (WBS 11c.014005) | |
| Buncombe Div. 13 | 2796 Upper Rock Creek Rd. | 2.71 | Grade, drain base, pave Increase Funds (Supp WBS 13c.011005) | \$ 316,000.00 |
| Buncombe Div. 13 | 1301 Crowder Rd | 0.25 | Grade, drain, base, pave Increase Funds (Supp WBS 13c.011020) | \$ 11,000.00 |
| Burke Div. 13 | 1241 Adventist Circle | 0.57 | Grade, drain, base, pave Property Owner Participation add State Funds (WBS 13c.012075) | \$ 52,336.00 |
| Madison Div. 13 | 1319N Lonesome Mtn. Rd | 2.08 | Grade, drain, base, pave Increase Funds (Supp WBS 13c.057017) | \$ 110,000.00 |
| Madison Div. 13 | 1119 Henry Naves Rd. | 1.00 | Grade, drain, base, pave Increase Funds (Supp WBS 13c.057018) | \$ 29,000.00 |
| Macon Div. 14 | 1131 Allison Watts | 0.20 | Grade, drain, base, pave Reduce Funds \$ 30,000.00 (WBS 14c.056019) | |

Highway Bond Fund

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|--------------------|----------------------------|------|---|---------------|
| Haywood Div. 14 | 1386 Amos Arrington Rd. | 0.50 | Grade, drain, base, pave (Supp WBS 14c.044133) | \$ 90,000.00 |
| Haywood Div. 14 | 1653 Terrel Rd. | 0.60 | Grade, drain, base, pave (WBS 14c.044132) | \$ 114,000.00 |

Secondary Road Improvement Projects

Closings:

| Division | County | WBS Element | Road Number | Amount |
|----------|-------------|-------------|-------------|---------------|
| 2 | Carteret | 2c.016006 | 1463 | \$ 6,202.45 |
| 2 | Carteret | 2c.016011 | 1348 | \$ 1,238.07 |
| 3 | New Hanover | 3c.065004 | 1337M | \$ 230.04 |
| 8 | Richmond | 8c.077030 | 1305 | \$ 12,925.32 |
| 8 | Richmond | 8c.077028 | 2065 | \$ 7,778.92 |
| 8 | Richmond | 8c.077007 | 1607C | \$ 4,550.70 |
| 9 | Davidson | 9c.029012 | 1103 | \$ 47,973.71 |
| 10 | Anson | 10c.004008 | 1613 | \$ 169,013.87 |

| | | | | |
|----|----------|------------|------|--------------|
| 10 | Union | 10c.090041 | 1904 | \$ 11,019.97 |
| 10 | Union | 10c.090012 | 1926 | \$ 27,098.65 |
| 10 | Union | 10c.090009 | 2146 | \$ 19,909.82 |
| 10 | Union | 10c.060045 | 1134 | \$ 22,677.69 |
| 13 | Madison | 13c.057048 | 1172 | \$ 52,000.00 |
| 13 | Buncombe | 13c.011046 | 1618 | \$ 13,000.00 |
| 13 | Madison | 13c.057053 | 1201 | \$ 14,000.00 |

Deletions:

| County | SR No | Length (Miles) | Description | Estimated Cost |
|----------------------|-----------------------------|-------------------|--|----------------|
| Wilson Div. 4 | 1139 Lyles Rd. | 0.10 | Grade, drain, base, pave Unable to obtain Right of Way (WBS 4c.098003) | \$ 15,000.00 |
| Richmond Div. 8 | 1143 Dockery Lake Rd. | 2.20 | Grade, drain, base, pave Unable to obtain Right of Way (WBS 8c.077031) | \$ 230,000.00 |
| Richmond Div. 8 | 1153 Teddar Rd. | 1.00 | Grade, drain, base, pave Unable to obtain Right of Way (WBS 8c.077013) | \$ 80,000.00 |
| Montgomery Div. 8 | 1304 Grissom Rd | 0.60 | Grade, drain, base, pave Unable to obtain Right of Way (WBS 8c.062035) | \$ 110,000.00 |

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|--------------------|----------------------------|------|---|---------------|
| Stanley Div. 10 | 1526 Adam Rd. | 0.35 | Intersection sight distance Improvements Funds no longer needed (WBS 10c.084020) | \$ 3,000.00 |
| Anson Div. 10 | 1613 Lee Road | 1.35 | Grade, drain, base, pave Unable to obtain Right of Way (WBS 10c.004014) | \$ 58,400.00 |
| Watagua Div. 11 | 1541A Flannery Fork | 1.80 | Grade, drain, base, pave Unable to obtain Right of Way (WBS 11c.095042) | \$ 285,000.00 |
| Macon Div. 14 | 1573 Cunningham Rd. | 0.28 | Widen and strengthen pavement Unable to obtain Right of Way (WBS 14c.056076) | \$ 120,000.00 |
| Macon Div. 14 | 1617 Holt Rd. | 0.07 | Widen and strengthen pavement Unable to obtain Right of Way (WBS 14c.056078) | \$ 25,000.00 |
| Macon Div. 14 | 1110 Cowetta Lab Rd. | 1.80 | Widen and strengthen pavement Unable to obtain Right of Way (WBS 14c.056083) | \$ 300,000.00 |

Corrections:

March 2004 Meeting

Page E-1 Gates County, SR 1118 Taylor Road, WBS 1c.037033 should be deleted.

Page E-4 Camden County, SR 1310 Statesville Road, WBS 1c.046034 should read as Hertford County.

Page E-5 Moore County, Sunshine Blvd. WBS 8c.063046 should be funded from Highway Fund not Trust Fund.

Page E-9 Burke County WBS 13c.012053 project needs to read as a deletion.

Page E-9 Burke County WBS 13C.012042 project needs to be re-opened for charges.

Page E-10 Currituck County, SR 1201 Buckhorn Road WBS 1c.027001 project should be deleted.

Page E-10 Caldwell County, SR 1773 Red Shoals Place, WBS 11c.011027 should read as WBS 11c.014027.

Approval - Funds for Access and Public Service Road Projects

Director of Asset Management Lacy Love reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was made by Board Member Betts, seconded by Board Member Campbell, and the vote was unanimous to approve the following projects:

Access and Public Service Road Fund

Public Schools:

| County | WBS | Description | Amount |
|--------------------|-------|--|-------------|
| Alamance Div. 7 | 37689 | Grade, drain, base, and pave school bus driveway from an existing parking lot to Delaney Drive @ M. B. Smith Elementary School. Work to be performed by NCDOT. | \$30,000.00 |

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|-------------------|-------|--|-------------|
| Forsyth Div. 9 | 37311 | Construct bus driveway @ new East Forsyth Middle School in Kernersville off of NC 66. Reimbursement to be made to Winston-Salem/Forsyth County Schools upon satisfactory completion. | \$50,000.00 |
| Forsyth Div. 9 | 37317 | Construct bus driveway @ new Ronald Reagan High School off of SR 1455 (Balsom Road). Reimbursement to be made to Winston-Salem/Forsyth County Schools upon satisfactory completion. | \$50,000.00 |

Volunteer Fire Departments:

| | | | |
|--------------------|-------|---|------------|
| Columbus Div. 6 | 37961 | Base and pave entrance apron to new Bolton Volunteer Fire Department on 9 th Street inside the corporate limits of the Town of Bolton. Reimbursement to be made to Columbus County upon satisfactory completion. | \$6,500.00 |
| | | Companion Statewide Contingency funds of \$17,500. | |

Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Director of Asset Management Lacy Love reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made by Board Member Betts, seconded by Board Member Campbell, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

| County | Pet. No. | Length (Miles) | Description | Date of Report |
|-------------------|-----------------|---------------------------|--|---------------------------|
| Division 1 | | | | |
| Hyde | 46932 | 0.22 | Hycienda Heights Subdivision Hycienda Way | 12/29/02 |
| Washington | 46933 | 0.04 | Blair Shores Subdivision Sam Allen Road | 1/6/04 |

Division 3

| | | | | |
|-------------|-------|------|--|----------|
| New Hanover | 46934 | 0.16 | Roymac Business Park Roymac Drive | 2/5/04 |
| New Hanover | 46935 | 0.04 | Marsh Oaks Subdivision Greythorne Court | 12/1/03 |
| New Hanover | 46936 | 0.04 | Marsh Oaks Subdivision Hilliard Court | 12/19/03 |

Division 4

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|-----------|-------|------------------------------|---|----------|
| Edgecombe | 46937 | 0.32 | The Back Nine Subdivision Golf Course Drive | 6/29/03 |
| Halifax | 46980 | 0.30 | Williams Subdivision Upshur Drive | 6/18/03 |
| Johnston | 46938 | 1.37 0.07 0.05 0.04 | Winston Plantation Carlton Street Livingston Place Brylee Lane Oakfield Terrace | 11/14/03 |
| Johnston | 46939 | 0.13 | Ext. of SR 1704 (Neuse River Parkway) | 12/16/03 |
| Wayne | 46940 | 0.20 0.13 | Sutton's Run Subdivision Sutton's Run Clay Road | 1/16/04 |

Division 5

| | | | | |
|----------|-------|--------------|--|----------|
| Durham | 46941 | 0.30 | Wexford Woods Subdivision Wexford Woods Trail | 11/20/03 |
| Durham | 46942 | 0.22 0.08 | Hillview Terrace Subdivision Felicia Street Graymont Drive | 10/13/03 |
| Durham | 46943 | 0.04 | Fairfield Subdivision Rexing Court | 12/4/03 |
| Franklin | 46944 | 0.40 0.03 | Colony Ridge Subdivision Stoneridge Court Montrose Court | 12/15/03 |
| Franklin | 46945 | 0.05 0.35 | Traylee Subdivision Traylee Drive Scotts Pine Circle | 11/5/03 |

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|-------------------|-------|------------------------------|---|----------|
| Granville | 46946 | 0.28 | Wheeler Pond Subdivision Wheeler Pond Road | 12/29/03 |
| Granville | 46947 | 0.29 0.80 0.03 | Blackstone Village Subdivision Blackstone Drive Cobblestone Drive Flint Court | 10/20/03 |
| Person | 46948 | 0.40 0.24 0.18 | Oak Ridge Acres Subdivision Wild Oak Lane Quartergate Road Isaac's Trail | 7/24/03 |
| Wake | 46949 | 0.37 0.09 | Holland Downs Subdivision Balkan Road Red Skelton Drive | 1/26/04 |
| Wake | 46950 | 0.12 0.21 | Pilot Pines Subdivision Wood Sap Lane Natural Pines Place | 2/23/04 |
| Division 6 | | | | |
| Cumberland | 46951 | 0.06 | Baywood Acres Subdivision Sulky Circle | 1/30/04 |
| Harnett | 46952 | 0.17 0.41 | Myrtlewood Subdivision Timber Creek Lane Green Forest Circle | 1/30/04 |
| Harnett | 46953 | 0.36 0.02 | Sherwood Forest Subdivision Forest Drive Honeysuckle Court | 1/31/04 |
| Harnett | 46954 | 0.36 0.07 | The Highlands at Sherwood Forest Subdivision Ridgeview Drive Wildflower Court | 2/4/04 |
| Division 7 | | | | |
| Guilford | 46955 | 0.11 0.23 0.09 0.06 | Lochwood Subdivision Ext. of SR 3264 (Lochwood Drive) Cornerrock Drive Antler Court Tinkermill Court | 1/25/04 |
| Guilford | 46956 | 0.32 0.12 | Cedar Hollow Acres Subdivision Hunter's Drive Foxbriar Drive East | 1/23/04 |

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|--------------------|-------|--------------------------------------|---|---------|
| Guilford | 46957 | 0.21 0.21 | Trinity Lake Subdivision McLaughlin Drive Harbor Ridge Drive | 1/23/04 |
| Guilford | 46958 | 0.17 0.10 0.06 | Gramercy Park Subdivision Ext. of SR 3262 (Lannigan Drive) McGinty Drive Flatiron Court | 1/25/04 |
| Guilford | 46959 | 0.22 | Cedar Park Subdivision Janet Street | 1/21/04 |
| Guilford | 46960 | 0.07 | Lakeview Acres Subdivision Ext. of SR 2882 (Meadowlane Circle) | 1/22/04 |
| Division 9 | | | | |
| Guilford | 46961 | 0.16 | McCurdy Acres Subdivision Ext. of SR 2445 (Dickinben Drive) | 1/23/04 |
| Forsyth | 46962 | 0.13 0.05 | Thornbury Subdivision Valencia Lane Valencia Circle | 2/13/04 |
| Forsyth | 46963 | 0.10 | Valleystream Farm Subdivision Buckhorn Court | 3/1/04 |
| Rowan | 46964 | 0.15 | Midway Pines Subdivision Ext. of SR 1502 (Bertie Ave.) | 2/4/04 |
| Division 10 | | | | |
| Mecklenburg | 46965 | 0.25 0.12 0.17 0.07 0.02 | Claybrooke Subdivision Sanridge Wind Lane Kendall Knoll Drive Turning Leaf Court Loganberry Trail Claybrooke Drive | 2/18/04 |
| Division 11 | | | | |
| Surry | 46966 | 0.16 | Woodbridge Subdivision Hawksbridge Road | 2/21/03 |
| Surry | 46967 | 0.52 | Ext. of SR 1546 (Windy Ridge Lane) | 12/4/02 |
| Wilkes | 46978 | 0.08 0.10 0.10 | Crestview Estates Subdivision Garden Terrace Lane Harmony Lane Crestview Drive | 3/2/04 |

Division 12

| | | | | |
|-----------|-------|--|---|----------|
| Alexander | 46968 | 0.22 0.06 0.07 | Harbor Town Subdivision Harbor Town Drive Cove Crest Drive South Point Lane | 10/20/03 |
| Cleveland | 46969 | 0.30 0.27 | Juniper Terrace Apts. Juniper Terrace Baker Drive | 8/22/03 |
| Iredell | 46970 | 0.24 0.21 0.24 0.15 0.07 0.10 0.03 | Three Oaks Subdivision Three Oaks Lane Hidden Oak Drive Grace Lynn Drive English Oaks Lane Parker's Grove Lane Lynn Hollow Drive (S) Lynn Hollow Drive (N) | 2/5/04 |
| Iredell | 46971 | 0.21 | Davidson Ridge Subdivision Davidson Ridge Lane | 2/5/04 |

Division 13

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|------------|-------|------|---------------------------------------|---------|
| Rutherford | 46972 | 0.43 | Ext. of SR 1705 (Mamie Hamilton Road) | 2/19/04 |
|------------|-------|------|---------------------------------------|---------|

Division 14

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|-------|-------|------|-------------------------|----------|
| Macon | 46973 | 0.18 | Stiwinter Mountain Road | 10/14/02 |
| Swain | 46979 | 0.25 | Cap Johnson Road | 2/19/04 |

Road Abandonments:**Division 4**

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|----------|-------|------|--|----------|
| Johnston | 46974 | 0.05 | Portion of SR 1515 (Cleveland Fire Road) | 11/20/03 |
|----------|-------|------|--|----------|

Division 11

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|--------|-------|------|---|---------|
| Ashe | 46975 | 0.09 | Portion of SR 1348 (Robert Faw Road) | 2/11/04 |
| Wilkes | 46976 | 0.13 | Portion of SR 1537 (Mulberry School Road) | 2/16/04 |

Division 13

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|----------|-------|------|---|---------|
| Buncombe | 46977 | 0.02 | Portion of SR 2159 (Morgan Branch Road) | 2/10/04 |
|----------|-------|------|---|---------|

Road Name Change As Requested by the County Board of Commissioners:

| Division | County | SR No. | New Name |
|-----------------|---------------|---------------|-----------------------|
| 10 | Union | 1116 | Meadow Wood Farm Road |
| 13 | Buncombe | 1846 | Jarrett Farm Road |

Approval - Funds for Specific Divisionwide Small Urban Construction Projects and Statewide Contingency Fund Projects

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member Burrell, seconded by Board Member White, and the vote was unanimous, with the exception of Board Member Lanny Wilson who abstained from voting on project WBS 38209 in New Hanover County, to allocate funds to the following projects:

Divisionwide Small Urban Fund

| County | Description | Amount |
|--|--|---------------|
| Edenton/ Chowan Div. 1 | WBS 30375 has been approved for grading, elevation, curb and gutter, installing drainage, and paving US 17 Bus. from Pembroke Creek Bridge to 1095 feet east, 0.21 mile. Increase funds. | \$75,000.00 |
| Robersonville/ Martin Div. 1 | WBS 30396 has been approved to install curb and gutter, drainage improvements, and widening for SR 1159 (Third Street). Increase funds. | \$70,000.00 |
| Oriental/ Pamlico Div. 2 | WBS 31185 has been approved to widen NC 55 and extend curb and gutter from terminus of existing curb and gutter to Mildred Street. Contingency Fund - \$25,000 Increase funds. | \$40,000.00 |
| Holden Beach/ Brunswick Div. 3 | Reconstruction and improvement of sidewalk on SR 1116 (Ocean Boulevard). Town to pay costs greater than \$75,000. WBS (38221) | \$75,000.00 |
| Ocean Isle Beach/ Brunswick Div. 3 | Redesign intersection of NC 904 and SR 1272 and widen SR 1272. Town participation - \$22,000; NC Wildlife Resources Commission - \$22,000 WBS 38207 | \$22,000.00 |

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| Carolina Beach/ New Hanover Div. 3 | Install sidewalk on US 421 for approximately 3100 feet from the south side of Carolina Beach Presbyterian Church northward to Goldsboro St. WBS 38209 | \$75,000.00 |
| Wilmington/ New Hanover Div. 3 | Replace 24" pipe under SR 1247 (Antoinnette Dr.) with 2@48" BCCMP & 36" pipe under SR 1242 (Normandy Drive) with 2@48" BCCMP. WBS 37946 | \$31,000.00 |
| Jacksonville/ Onslow Div. 3 | Add left turn lanes, extend right turn lanes, and relocate overhead sign supports at intersection of US 17 and SR 1470 (Western Blvd). Install concrete islands near the intersection to prohibit left turn movements. Spot Safety - \$250,000; Contingency Fund - \$115,000 WBS 38211 (Partial TF) | \$115,000.00 |
| Surf City/ Pender Div. 3 | WBS 37730 has been approved to resurface SR 1538 and SR 1608 resurfacing from intersection of SR 1538 and NC 50/NC 210 to intersection of SR 1608 and SR 1641. Increase funds. | \$25,000.00 |
| Elizabethtown/ Bladen Div. 6 | WBS 30658 has been approved to construct a three lane section on US 701 from north of Brown Creek Bridge to north of SR 1233. Increase funds. (Partial TF) | \$250,000.00 |
| Lumberton/ Robeson Div. 6 | Construct drainage improvements on SR 2316 (Sanchez Dr.) approximately 0.5 mile west of NC 41 WBS 38165 (TF) | \$20,000.00 |
| Oak Ridge/ Guilford Div. 7 | WBS 30756 has been approved to install metal poles for traffic signal support at intersection of NC 68 and NC 150. Increase funds and change scope of project to also remove existing slip ramps, install right turn lanes, and revise signal at intersection of NC 68 and NC 150. | \$90,000.00 |
| Hillsborough/ Orange Div. 7 | Widen SR 1133 (Oakdale Dr.) to provide turn lanes at SR 1009 (South Churton St.) and realign the intersection of SR 1724 at SR 1009 WBS 38154 | \$75,000.00 |

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| Wentworth/ Rockingham Div. 7 | WBS 30753 has been approved to grade, drain, base and pave SR 2012 (Went Hall Farm Road). Increase funds with POP's amount of \$10,000. Small Urban Increase \$3,676.16. Close Project. | \$13,676.16 |
| Thomasville/ Davidson Div. 9 | Install traffic signal at SR 2055 (Liberty Dr.) and SR 2061 (Arthur Dr.) and connect to the Thomasville Closed Loop System WBS 38157 | \$110,000.00 |
| Faith/ Rowan Div. 9 | WBS 36838 has been approved to widen and resurface SR 1505 (Mt. Hope Church Road) from SR 1006 to the Faith city limits. Increase funds and scope of project to include curb and gutter. This supplements Moving Ahead Funds. | \$200,000.00 |
| Charlotte/ Mecklenburg Div. 10 | WBS 37772 has been approved to reconstruct intersection at NC 27 and SR 1666 (Mt Holly- Huntersville Road). Spot Safety Fund - \$150,000 City participation- \$250,000; Developer participation - \$800,000. Increase funds | \$100,000.00 |
| Charlotte/ Mecklenburg Div. 10 | Construct left turn lane on SR 1143 (Brown Grier Road) at Gallant Drive WBS 38123 | \$100,000.00 |
| Charlotte/ Mecklenburg Div. 10 | Pedestrian crossing improvement on NC 49 at Suther Road at main entrance of UNCC WBS 38124 | \$80,000.00 |
| Charlotte/ Mecklenburg Div. 10 | Install pedestrian countdown heads at 68 intersections WBS 38125 | \$100,000.00 |
| Cornelius/ Mecklenburg Div. 10 | Construct left turn lane on NC 115 at Bailey Road WBS 38122 | \$100,000.00 |
| Davidson/ Mecklenburg Div. 10 | Acceleration ramp improvement at I-77 southbound ramp at SR 2158 (Griffith Street) WBS 38121 | \$20,000.00 |
| Huntersville/ Mecklenburg Div. 10 | Construct left turn lane on NC 115 at SR 2439 (Ramah Church Road) WBS 38120 | \$100,000.00 |
| Huntersville/ Mecklenburg Div. 10 | Construct double left turn lane on I-77 northbound ramp at Sam Furr Road WBS 38158 | \$150,000.00 |

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| Monroe/ Union Div. 10 | Construct a three lane section on SR 1009 (Charlotte Avenue) from Concord Avenue to Allen Street, 0.12 mile WBS 38118 | \$148,000.00 |
| Sawmills/ Caldwell Div. 11 | Improve railroad crossing on SR 1122 (Sawmills School Road) at intersection of US 321A WBS 38142 | \$40,000.00 |
| Taylorsville/ Alexander Div. 12 | Install catch basins and resurface SR 1409 (Old Wilkesboro Road) from NC 90 to city limits, 0.38 mile WBS 38070 | \$50,000.00 |
| Hickory/ Catawba Div. 12 | Install a left turn lane with 150' full storage on SR 1146 (Robinson Road) at Catawba Valley Blvd. WBS 38078 | \$30,000.00 |
| Hickory/ Catawba Div. 12 | Install a right turn lane with signal upgrade on SR 1401 (8 th St. NE) at 16th Street NE /21 st Street WBS 38079 | \$50,000.00 |
| Kings Mountain/ Cleveland Div. 12 | Increase right turn lane storage on SR 2256 (Phifer Road) to parent pick-up at Kings Mountain High School. WBS 38093 | \$50,000.00 |
| Shelby/ Cleveland Div. 12 | Install fully actuated signal with single mast arm design at NC 226 and SR 1308. Also, add turn lane on SR 1308. WBS 38092 | \$100,000.00 |
| Gastonia/ Gaston Div. 12 | Install roundabout on SR 2444 (Gaston Day School) at SR 2445 (Kendrick Road) WBS 38195 | \$180,000.00 |
| Statesville/ Iredell Div. 12 | Extend turn lane with curb and gutter on SR 2333 (Eastside Drive) at Salisbury Street to School Maintenance Drive WBS 38082 | \$50,000.00 |
| Statesville/ Iredell Div. 12 | Extend turn lane with curb and gutter on SR 2333 (Eastside Dr) at Broad St. Also upgrade signal. WBS 38084 | \$60,000.00 |
| Asheville/ Buncombe Div. 13 | Install curb and gutter and sidewalk on south side of SR 2230 (Beaverdam Road) from US 25 (Merrimon Avenue) to Kimberly Avenue WBS 38148 | \$250,000.00 |

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|-------------------------------------|--|--------------|
| Morganton/ Burke Div. 13 | Install right turn lane on US 64/70 westbound at US 64 WBS 38162 | \$50,000.00 |
| Morganton/ Burke Div. 13 | Repair sink hole on US 70 Bus. (East Meeting St) due to large pipe collapsing under roadway. NCDOT Emergency Funds have been allocated to cover remaining cost. WBS 38204 | \$50,000.00 |
| Mars Hill/ Madison Div. 13 | Install traffic signal and raised island extension at intersection of NC 213 and US19/23 southbound on ramp-off ramp WBS 38141 | \$100,000.00 |
| Mars Hill/ Madison Div. 13 | Install curb and gutter on north side of NC 213 from end of existing curb and gutter for 3,100 feet; install sidewalk on north side of NC 213 from end of existing sidewalk for 1,722 feet. WBS 38152 | \$250,000.00 |
| Marion/ McDowell Div. 13 | Replace curb and gutter on US 70 (East Court Street) from Park Avenue to SR 1703 WBS 38161 | \$200,000.00 |
| Bakersville/ Mitchell Div. 13 | WBS 31563 has been approved to grade, drain, base and pave SR 1219 (Nora Lane). Contingency Fund - \$150,0000. Increase funds. | \$105,000.00 |
| Ellenboro/ Rutherford Div. 13 | Improve intersection and widen at SR 1568 and US 74A. WBS 38159 | \$50,000.00 |
| Burnsville/ Yancey Div. 13 | Mill and resurface around the Square on SR 1428 WBS 38163 | \$20,500.00 |

Deletions:

WBS 30683/Lake Waccamaw/Columbus Co./Div. 6 – Approved by the Board on 12/5/02 in the amount of \$40,000 to grade, drain, base, pave and erosion control SR 1942 (Creek Ridge Road) from end of pavement to dead end, 0.03 mile. Project is to be deleted due to inability to obtain right of way.

WBS 30727/Madison/Rockingham Co./Div. 7 – Approved by the Board on 12/5/02 in the amount of \$60,000 to construct right turn lane on SR 1169 (Island Drive) at intersection with US 311. WBS element to be deleted because project was completed using another funding source.

Statewide Contingency Fund

| | | |
|---------------------|---|--------------|
| Lenoir Div. 2 | Construct alternate access from South Lenoir High School parking lot to SR 1141 (John Green Smith Road) WBS 38115 | \$50,000.00 |
| Brunswick Div. 3 | Patch and resurface Waccamaw Volunteer Fire Department driveway located on NC 130 WBS 38201 | \$15,000.00 |
| Onslow Div. 3 | WBS 31226 has been approved to install right turn lane into Onslow County multi-purpose complex located on U S 258/NC 24. Increase funds | \$8,000.00 |
| Onslow Div. 3 | Add left turn lanes, extend right turn lanes, and relocate overhead sign supports at intersection of US 17 and SR 1470 (Western Blvd) in Jacksonville. Install concrete islands near the intersection to prohibit left turn movements. Spot Safety Fund - \$250,000; Small Urban Fund - \$115,000 WBS 38211 (Partial TF) | \$115,000.00 |
| Nash Div. 4 | Construct roadway on campus of Nash Community College to improve traffic flow on campus. This new roadway is approximately 1000 feet long and 18 feet wide. Reimbursable agreement with Nash Community College. WBS 40058 | \$87,200.00 |
| Granville Div. 5 | Grade, drain, base and pave SR 1105 (Green Road) from SR 1104 to SR 1103 Property Owner Participation - \$54,000 WBS 38231 | \$36,000.00 |
| Columbus Div. 6 | Base and pave entrance apron to new Bolton Volunteer Fire Department on 9th Street (Town Street). Bolton Volunteer Fire Department will do the work and will be reimbursed through a reimbursable work agreement with the Columbus County Board of Commissioners upon satisfactory completion of the work. Public Access Funds - \$6,500.00 WBS 37961 | \$17,500.00 |
| Cumberland | Grade, drain, base and pave SR 2309 (Davidson | \$85,000.00 |

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| Div. 6 | Dr.) from SR 2308 (Harvard Dr.) to dead end for 0.06 mile and SR 2309 from SR 2310 (Vassar Circle) to SR 2310 for 0.15 mile. Grade drain, base and pave SR 2310 (Vassar Circle) from end Of pavement to SR 2309. WBS 38110 | |
| Hoke Div. 8 | City of Raeford downtown redevelopment project on NC 211 from Donaldson Avenue to Campbell Avenue - Move utilities, replace sidewalk, replace and/or add curb and gutter and pave. WBS 38199 | \$200,000.00 |
| Moore Div. 8 | Construct right turn lane on SR 1238, place curb and gutter, and install traffic signal at intersection of NC 211 and SR 1238. Will provide safety improvements at West End Elementary School, located at this intersection. WBS 38172 | \$135,000.00 |
| Stokes Div. 9 | Grade, drain, base, and pave SR 1170 (Doc Sams Road) from SR 1166 to dead end, 0.80 mile WBS 38213 | \$180,000.00 |
| Jackson Div. 14 | Realign intersection at SR 1002 and SR 1169 near Western Carolina University. Balance from WBS 31575 will be transferred to this project. WBS 38166 | \$100,000.00 |

Approval – 2004 Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Collier, seconded by Board Member Szlosberg, and the vote was unanimous to allocate funds to the following projects:

Community Transportation Program

The Community Transportation Program (CTP) is designed to enhance the provision of human service and rural general public transportation in North Carolina. The CTP is consistent with the Department of Transportation's goal to develop an efficient, effective, safe, reliable and convenient rural public transportation program that affords all North Carolinians with mobility choices and the opportunity to improve their quality of life. To achieve this goal, administrative funds will be provided by formula to each community transportation system across the state based on the miles of service, hours of service and number of passenger trips provided by the system.

Federal Transit Administration Section 5311 Nonurbanized Area Formula Program Funds, matched with state and local funds, will be used to fund the CTP administrative, capital, operating (small urban fixed routes only) and employee development costs of many community transportation systems that meet the requirements of CTP. The department is the designated agency in the state to administer Section 5311 funds.

State Human Service Transportation Management Program funds and state Rural Capital Program funds, matched with local funds, will be used to fund the administrative, capital, and employee development costs for community transportation systems that operate in the state's urban counties and those systems that provide only human service transportation. State and federal funds will be used to support the administrative, vehicle and related capital needs of 71 community transportation systems. Three systems that operate fixed route bus service are requesting federal operating assistance.

This is to request Board of Transportation approval to provide state funds totaling \$8,934,579 to the projects as specified below and to submit a Section 5311 application to the Federal Transit Administration (FTA) in the amount of \$9,625,801 in federal funds, enter into an agreement and provide the necessary state match.

Division 1

| Project # | Subrecipient | Activity | Funding |
|------------------|---|------------------------|--|
| 05-CT-023 | Choanoke Public Transportation Authority (CPTA – operating in Bertie, Halifax, Hertford, and Northampton Counties) provides community transportation services to 19 human service agencies and to the general public through subscription, and dial-a-ride routes. The system operates with 51 vehicles, 16 of which are lift-equipped. CPTA will purchase five lift-equipped vans, and one 25' light transit vehicle to | Project Administration | \$358,374 286,699 Federal 17,919 State 53,756 Local |
| | | Capital | \$381,925 305,540 Federal 38,192 State |

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| | replace similar vehicles that have met their useful life, five computers, office furniture, office equipment and vehicle spare parts. | | 38,193 | Local |
| 05-CT-048 | Dare County (operating as Dare County Transportation System) provides community transportation services to 10 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates a brokered service design utilizing volunteers and 8 vehicles, 3 of which are lift-equipped. Dare will purchase one lift-equipped van to replace similar vehicle that has met it useful life. | Project Administration | \$95,487 76,390 4,774 14,323 | Federal State Local |
| | | Capital | \$38,500 34,650 3,850 | State Local |
| 05-CT-067 | Gates County (GITS - operating as Gates County Inter-Regional Transportation System) provides community transportation services to 12 human service agencies and to the general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 9 vehicles, 3 of which are lift-equipped. | Project Administration | \$103,700 82,960 5,185 15,555 | Federal State Local |
| 05-CT-025 | Hyde County Non-Profit Private Transportation Corp., Inc. (operating as Hyde County Transit) provides community transportation services to 7 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 6 vehicles, 3 of which are lift-equipped. Hyde County Non-Profit Private Transportation Corp. Inc. will purchase one computer, one printer and software. | Project Administration | \$76,134 60,907 3,807 11,420 | Federal State Local |
| | | Capital | \$ 2,500 2,250 250 | State Local |
| 05-CT-005 | Inter-County Public Transportation Authority (ICPTA –operating in Camden, Chowan, Currituck, Pasquotank and Perquimans Counties) provides community transportation services to 17 | Project Administration | \$206,892 165,514 10,344 31,034 | Federal State Local |

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| | human service agencies and to the general public through subscription, deviated fixed, and dial-a-ride routes. The system operates with 26 vehicles, 18 of which are lift-equipped. ICPTA will purchase two lift equipped vans, one mini van, five 25' light transit vehicles with lifts and one 22' light transit vehicle with lift to replace similar vehicles that have met their useful life, four computers, one server, and office equipment. | Capital | \$312,559 | |
| | | | 281,303 | State |
| | | | 31,256 | Local |
| 05-CT-028 | Martin County (operating as Martin County Transit) provides community transportation services to 6 human service agencies and to the general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 17 vehicles, 8 of which are lift-equipped | Project Administration | \$104,728 | |
| | | | 83,782 | Federal |
| | | | 5,236 | State |
| | | | 15,709 | Local |
| 05-HS-017 | Tyrrell County (operating under Tyrrell County Senior Citizen Center) provides community transportation services to 5 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 2 vehicles, 1 of which is lift-equipped. | Project Administration | \$18,062 | |
| | | | 15,353 | State |
| | | | 2,709 | Local |
| 05-SC-026 | Tyrrell County will purchase one lift-equipped van to replace a similar vehicle that has met its useful life. | Capital | \$35,000 | |
| | | | 31,500 | State |
| | | | 3,500 | Local |
| 05-CT-066 | Washington County (operating as Riverlight Transit) provides community transportation services to 8 human service agencies and to the general public through subscription, deviated fixed route, brokerage, and dial-a-ride routes. The system operates with 7 vehicles, 2 of which are lift-equipped. Washington County will purchase two computers and one printer. | Project Administration | \$65,929 | |
| | | | 52,743 | Federal |
| | | | 3,297 | State |
| | | | 9,889 | Local |
| | | Capital | \$4,700 | |
| | | | 4,230 | State |
| | | | 470 | Local |

Division 2

| | | | | |
|-----------|---|------------------------|-----------|---------|
| 05-CT-017 | Beaufort County Developmental Center, Inc. (BATS - operating as Beaufort Area Transit System) provides | Project Administration | \$109,632 | |
| | | | 87,706 | Federal |
| | | | 5,481 | State |

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|-----------|---|------------------------|--|---------------------------|
| | community transportation services to 12 human service agencies and to the general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 14 vehicles, 5 of which are lift-equipped. Beaufort County Developmental Center, Inc. will purchase two van conversions, one lift-equipped, and one 25' light transit vehicle to replace similar vehicles that have met their useful life and one computer. | | 16,445 | Local |
| | | Capital | \$164,800 | |
| | | | 148,320 | State |
| | | | 16,480 | Local |
| 05-CT-054 | Carteret County (operating as Carteret County Area Transportation System) provides community transportation services to 31 human service agencies and to the general public through subscription, deviated fixed route, brokerage, and dial-a-ride routes. The system operates with 17 vehicles, 11 of which are lift-equipped. Carteret County will purchase one lift-equipped van to replace similar vehicle that has met its useful life and one mobile radio. | Project Administration | \$120,036 96,029 6,002 18,005 | Federal State Local |
| | | Capital | \$40,050 36,045 4,005 | State Local |
| 05-CT-029 | Craven County (CARTS - operating as Craven Area Rural Transit System in Craven, Jones and Pamlico Counties) provides community transportation services to 23 human service agencies and to the general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 33 vehicles, 9 of which are lift-equipped. Craven County will purchase one center aisle van, two conversion vans and one 22' light transit vehicle to replace similar vehicles that have met their useful life, one computer, office equipment and three mobile radios. | Project Administration | \$203,990 163,192 10,199 30,599 | Federal State Local |
| | | Capital | \$151,690 136,521 15,169 | State Local |

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| 05-CT-059 | Greene County (operating as Greene County Transportation) provides community transportation services to 5 human service agencies and to the general public through subscription, brokerage, and dial-a-ride routes. The system operates with 9 vehicles, 4 of which are lift-equipped. Greene County will purchase one lift-equipped van, one mini van and one center aisle van to replace similar vehicles that have met their useful life, one repeater station, and computer software. | Project | \$93,950 | |
| | | Administration | 75,160 | Federal |
| | | | 4,697 | State |
| | | | 14,093 | Local |
| | | Capital | \$116,180 | |
| | | | 104,562 | State |
| | | | 11,611 | Local |
| 05-CT-034 (Cat. B) | Lenoir County (LCT - operating as Lenoir County Transportation) provides community transportation services to 7 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 11 vehicles, 6 of which are lift-equipped. Lenoir County Transportation will purchase one 22' Light Transit Vehicle, one computer and office equipment. | Project | \$117,693 | |
| | | Administration | 94,154 | Federal |
| | | | 5,885 | State |
| | | | 17,654 | Local |
| | | Capital | \$60,200 | |
| | | | 54,180 | State |
| | | | 6,020 | Local |

Division 3

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|-----------|---|----------------|-----------|---------|
| 05-CT-085 | Brunswick Transit System, Inc. provides community transportation services to five human service agencies and to the general public through subscription, deviated fixed and dial-a-ride routes. The system operates with 26 vehicles, 10 of which are lift-equipped. Brunswick Transit System, Inc. will purchase two computers, one printer, five fareboxes and office furniture. | Project | \$127,200 | |
| | | Administration | 101,760 | Federal |
| | | | 6,360 | State |
| | | | 19,080 | Local |
| | | Capital | \$7,565 | |
| | | | 6,809 | State |
| | | | 757 | Local |

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| 05-CT-012 | Duplin County (operating as Duplin County Transportation) provides community transportation services to 5 human service agencies and to the general public through subscription, deviated fixed and dial-a-ride routes. The system operates with 22 vehicles, 7 of which are lift-equipped. Duplin County will purchase one mini van, and one 25' light transit vehicle to replace similar vehicles that have met their useful life, and one printer. | Project Administration | \$156,211 124,969 7,810 23,432 | Federal State Local |
| | | Capital | \$73,300 65,970 7,330 | State Local |
| 05-HS-013 | Onslow United Transit System, Inc. (OUTS) provides community transportation services to 7 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 18 vehicles, 11 of which are lift-equipped. OUTS, Inc. is currently involved in a demonstration project with the City of Jacksonville, providing flexible fixed route service. | Project Administration | \$118,083 100,371 17,712 | State Local |
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| 05-SC-004 | Onslow United Transit System, Inc. will purchase three lift-equipped vans and one conversion van to replace similar vehicles that have met their useful life, one computer and server, and one printer. | Capital | \$161,980 145,782 16,198 | State Local |
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| 05-HS-020 | Pender Adult Services, Inc. (operating as Pender Adult Services Transportation) provides community transportation services to 11 human service agencies through subscription routes. The system operates with 12 vehicles, 10 of which are lift-equipped. | Project Administration | \$69,839 59,363 10,476 | State Local |
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| 05-CT-015 | Sampson County (SAT – operating as Sampson Area Transit) provides community transportation services to 7 human service agencies and to the general public through subscription, deviated fixed and dial-a-ride routes. | Project Administration | \$141,963 113,570 7,098 21,295 | Federal State Local |
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The system operates with 30 vehicles, 8 of which are lift-equipped. Sampson County will purchase one lift-equipped van, one center aisle, two mini vans and two conversion vans to replace similar vehicles that have met their useful life.

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| Capital | \$190,500 | |
| | 171,450 | State |
| | 19,050 | Local |

Division 4

05-HS-005 **City of Rocky Mount** (operating as City of Rocky Mount/Tar River Transit) through an agreement with the Rocky-Mount - Nash-Edgecombe Public Transportation Board) provides community transportation services to 30 human service agencies and to the general public through subscription, brokerage, fixed route, and dial-a-ride routes. The system operates with 36 vehicles, 22 of which are lift-equipped.

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| Project | \$194,059 | |
| Administration | 164,950 | State |
| | 29,109 | Local |

05-SC-008 **City of Rocky Mount** will purchase five lift-equipped vans and three center aisle vans to replace similar vehicles that have met their useful life and for new services, two computers, and one printer.

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| Capital | \$284,100 | |
| | 255,690 | State |
| | 28,410 | Local |

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| 05-CT-001 | City of Wilson (operating as Wilson Transit System) provides fixed route service for the general public and complementary paratransit service for the disabled in the City of Wilson. Wilson Transit contracts with Wilson County Transportation Services for a portion of its ADA paratransit service. The system operates 5 peak hour buses from 6:20 AM to 6:30 PM, Monday through Friday, and 3 buses from 9:00 AM to 5:00 PM on Saturday. One van provides the paratransit service during the normal service hours. The Western Wilson Demand Response Service operates 24 hours a day, 7 days a week. The system operates 7 buses, all of which are lift-equipped. | Project | \$250,411 | |
| | | Administration | 200,329 | Federal |
| | | | 12,520 | State |
| | | | 37,562 | Local |
| | | Operating | \$666,540 | |
| | | | 173,066 | Federal |
| | | | 493,474 | Local |
| 05-CT-039 | Johnston County Council on Aging, Inc. (JCATS – operating as Johnston County Area Transportation Services) provides community transportation services to 14 human service agencies and to the general public through subscription, deviated fixed route, brokerage, and dial-a-ride routes. The system operates with 25 vehicles, 11 of which are lift-equipped. Johnston County Council on Aging, Inc. will purchase three van conversions and one lift equipped van vehicle to replace similar vehicles that have met their useful life, and one computer. | Project | \$178,148 | |
| | | Administration | 142,518 | Federal |
| | | | 8,908 | State |
| | | | 26,722 | Local |
| | | Capital | \$145,200 | |
| | | | 130,680 | State |
| | | | 14,520 | Local |

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| 05-CT-035 | Wilson County (operating as Wilson County Transportation Services) provides community transportation services to 9 human service agencies and to the general public through subscription and deviated fixed route, and dial-a-ride routes. The system operates with 12 vehicles, 7 of which are lift-equipped. The system also contracts with the City of Wilson to provide a portion of the City's ADA paratransit service. Wilson County will purchase one lift-equipped van and one conversion van to replace similar vehicles that have met their useful life, one server, one printer, one computer and office equipment. | Project Administration | \$87,385 69,908 4,369 13,108 | Federal State Local |
| | | Capital | \$80,900 72,810 8,090 | State Local |

Division 5

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|-----------|--|---------------------------|------------------------------|----------------|
| 05-HS-007 | Durham County (operating as Durham County Access) provides community transportation services to 6 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 22 vehicles, 17 of which are lift-equipped. The same private operator provides paratransit service for Durham County and the City of Durham. | Project Administration | \$92,050 78,243 13,808 | State Local |
| 05-SC-016 | Durham County will purchase two lift-equipped vans to replace similar vehicles that have met their useful life, and office furniture. | Capital | \$81,600 73,440 8,160 | State Local |

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| 05-CT-030 | Kerr Area Transportation Authority (KARTS -operating as Kerr Area Rural Transportation System in Franklin, Granville, Vance and Warren Counties) provides community transportation services to 40 human service agencies and to the general public through subscription, deviated fixed and dial-a-ride routes. The system operates with 40 vehicles, 22 of which are lift-equipped. Kerr Area Transportation Authority will purchase three lift-equipped vans, one conversion van, and one 25' light transit vehicle to replace similar vehicles that have met their useful life, one computer and office furniture. | Project Administration | \$308,244 246,595 15,412 46,237 | Federal State Local |
| | | Capital | \$202,525 182,273 20,252 | State Local |
| 05-CT-083 | Person County (operating as Person Area Transportation Services) provides community transportation services to 7 human service agencies and to the general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 13 vehicles, 2 of which are lift-equipped. Person County will purchase one lift-equipped van and one center aisle van for new services, and ten radio units. | Project Administration | \$97,976 78,381 4,899 14,696 | Federal State Local |
| | | Capital | \$69,300 62,370 6,930 | State Local |
| 05-HS-015 | Wake County (operating as Wake Coordinated Transportation Services) provides community transportation services to 31 human service agencies and to the general public through subscription, brokerage, and dial-a-ride routes. The system operates with 59 vehicles, 42 of which are lift-equipped. Capital Area Transit is represented on the WCTS Transportation Advisory Board and WCTS is represented on the MPO's Technical Coordinating Committee. WCTS also refers agencies to Capital Area Transit to purchase bus passes for clients when applicable. | Project Administration | \$189,291 160,897 28,394 | State Local |

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| 05-SC-015 | Wake County will purchase two conversion vans and eight lift-equipped vans, to replace similar vehicles that have met their useful life, one computer, vehicle spare parts and office equipment. | Capital | \$457,699 411,929 State 45,770 Local |
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Division 6

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| 05-CT-053 | Bladen County (BARTS – operating as Bladen Area Rural Transportation System) provides community transportation services to 8 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 16 vehicles, 4 of which are lift-equipped. Bladen County will purchase one lift-equipped van to replace a similar vehicle that has met its useful life, two computers, one printer and a radio base station. | Project Administration | \$136,791 109,433 Federal 6,840 State 20,519 Local |
| | | Capital | \$47,700 42,930 State 4,770 Local |

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| 05-CT-076 | Columbus County (CCT – operating as Columbus County Transportation) provides community transportation services to 5 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 17 vehicles, 11 of which are lift-equipped. Columbus County will purchase two center aisle vans to replace similar vehicles that have met their useful life. | Project Administration | \$107,100 85,680 Federal 5,355 State 16,065 Local |
| | | Capital | \$58,800 52,920 State 5,880 Local |

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| 05-HS-006 | Cumberland County (operating as Cumberland County Transportation System) provides community transportation services to 12 human service agencies and to the general public through subscription and dial-a-ride routes. Service is coordinated with and vehicles are operated by the Fayetteville Area System of Transit (FAST). | Project Administration | \$67,844 57,667 State 10,177 Local |
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| 05-SC-020 | Cumberland County will purchase office and audiovisual equipment. | Capital | \$600 | |
| | | | 540 | State |
| | | | 60 | Local |
| 05-CT-040 | Harnett County (HCTD – operating as Harnett County Transportation Department) provides community transportation services to 26 human service agencies and to the general public through subscription, brokerage, and dial-a-ride routes. The system operates with 24 vehicles, 5 of which are lift-equipped. Harnett County will purchase three center aisle vans to replace similar vehicles that have met their useful life and for new service. | Project Administration | \$152,635 | |
| | | | 122,108 | Federal |
| | | | 7,632 | State |
| | | | 22,895 | Local |
| | | Capital | \$87,000 | |
| | | | 78,300 | State |
| | | | 8,700 | Local |
| 05-CT-074 | Lumber River Council of Governments (operating as COG Transit in Robeson County) provides community transportation services to 6 human service agencies and to the general public through subscription and deviated fixed routes. The system operates with 21 vehicles, 15 of which are lift-equipped. | Project Administration | \$158,786 | |
| | | | 127,029 | Federal |
| | | | 7,939 | State |
| | | | 23,818 | Local |

Division 7

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|-----------|---|------------------------|--------------------------------|----------------|
| 05-HS-001 | Alamance County Transportation Authority provides community transportation services to 9 human service agencies and to the general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 30 vehicles, 26 of which are lift-equipped. | Project Administration | \$259,535 220,605 38,930 | State Local |
| 05-SC-019 | Alamance County Transportation Authority will purchase four 25' light transit vehicles with lifts to replace similar vehicles that have met their useful life, one computer, four mobile radios and office equipment and | Capital | \$238,775 214,898 23,878 | State Local |

furniture.

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| 05-CT-088 | Caswell County (operating as Caswell Division of Transportation) provides community transportation services to 11 human service agencies and to the general public through subscription, and dial-a-ride routes. The system operates with 11 vehicles, 3 of which are lift-equipped. Caswell County will purchase one lift-equipped van and one center aisle van to replace similar vehicles that have met their useful life, office equipment and furniture. | Project Administration | \$86,146 | |
| | | | 68,917 | Federal |
| | | | 4,307 | State |
| | | | 12,922 | Local |
| | | Capital | \$68,780 | |
| | | | 61,902 | State |
| | | | 6,878 | Local |
| 05-HS-010 | Guilford County (operating as Guilford County Transportation Department) provides community transportation services to 10 human service agencies and to the general public through subscription, flexible fixed route, and dial-a-ride routes. The system operates a brokered service design that provides medicaid, elderly, disabled and rural public transportation utilizing 5 vehicles, 5 of which are lift-equipped. Guilford County schedules all paratransit trips in the area including ADA trips on behalf of the Greensboro Transit Authority as well as rural trips. | Project Administration | \$206,666 | |
| | | | 175,666 | State |
| | | | 31,000 | Local |
| | | | | |
| 05-SC-007 | Guilford County will utilize these funds to cover capital costs of contracting its transportation services to a private provider. | Capital | \$104,800 | |
| | | | 94,320 | State |
| | | | 10,480 | Local |
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| 05-HS-014 | Orange County (OPT – operating as Orange Public Transportation) provides community transportation services to 17 human service agencies and to the general public through subscription, deviated fixed route, brokerage, and dial-a-ride routes. The system operates with 33 vehicles, 11 of which are lift-equipped. OPT provides connector service to Chapel Hill Transit routes. | Project Administration | \$170,389 144,831 25,558 | State Local |
| 05-SC-017 | Orange County will purchase five center aisle vans, one lift-equipped van, and one 25' light transit vehicle to replace similar vehicles that have met their useful life and for new service. | Capital | \$5,200 4,680 520 | State Local |
| 05-CT-058 | Rockingham County Council on Aging (operating as Rockingham Public Access Transportation) provides community transportation services to 19 human service agencies and to the general public through subscription, brokerage, and dial-a-ride. The system operates with 26 vehicles, 8 of which are lift-equipped. Rockingham County will purchase two lift-equipped vans to replace similar vehicles that have met useful life | Project Administration | \$154,749 123,799 7,737 23,212 | Federal State Local |
| | | Capital | \$77,700 69,930 7,770 | State Local |

Division 8

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|-----------|---|------------------------|---|---------------------------|
| 05-CT-050 | Chatham Transit Network, Inc. (CTN) provides community transportation services to 17 human service agencies and to the general public through subscription, point-to-point route, and dial-a-ride routes. The system operates with 23 vehicles, 7 of which are lift-equipped. CTN, Inc. will purchase one lift-equipped van, one alternative transit vehicle, and one 25' light transit vehicle to replace similar vehicles that have met their useful life and for new services, five bus stop benches, and ten bus stop signs. | Project Administration | \$154,807 123,846 7,740 23,221 | Federal State Local |
| | | Capital | \$169,500 152,550 16,950 | State Local |

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|-----------|--|------------------------|---|---------------------------|
| 05-CT-078 | Hoke County (HATS – operating as Hoke Area Transit Services) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 18 vehicles, 7 of which are lift-equipped. Hoke County will purchase two lift-equipped vans to replace similar vehicles that have met their useful life and new service. | Project Administration | \$77,651 62,121 3,882 11,648 | Federal State Local |
| | | Capital | \$80,000 72,000 8,000 | State Local |
| 05-CT-061 | Lee County (COLTS - operating as County of Lee Transit System) provides community transportation services to 25 human service agencies and to the general public through subscription, brokerage, and dial-a-ride routes. The system operates with 18 vehicles, 7 of which are lift-equipped. Lee County will purchase one computer and one printer. | Project Administration | \$119,195 95,356 5,960 17,879 | Federal State Local |
| | | Capital | \$2,000 1,800 200 | State Local |
| 05-CT-062 | Moore County (MCTS – operating as Moore County Transportation Services) provides community transportation services to 6 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 30 vehicles, 19 of which are lift-equipped. Moore County will purchase six lift-equipped vans and two center aisle vans to replace similar vehicles that have met their useful life and three mobile radio units | Project Administration | \$153,093 122,474 7,655 22,964 | Federal State Local |
| | | Capital | \$294,000 264,600 29,400 | State Local |

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|-----------|--|------------------------|---|---------------------------|
| 05-CT-073 | Randolph County Senior Adults Association, Inc. (RCATS – operating as Randolph County Area Transit System) provides community transportation services to 18 human service agencies and to the general public through subscription, brokerage, and dial-a-ride routes. Effective July 1, 2003, RCTAS, Inc. and Montgomery County combined into a regional system. The system operates with 26 vehicles, 7 of which are lift-equipped. Randolph County Senior Adults Association, Inc. will purchase two center aisle vans and one mini van to replace similar vehicles that have met their useful life, one printer, one computer, one server, and office furniture and equipment. | Project Administration | \$198,992 159,194 9,949 29,849 | Federal State Local |
| | | Capital | \$88,190 79,371 8,819 | State Local |
| 05-CT-075 | Richmond Interagency Transportation, Inc. (operating as Area of Richmond Transit) provides community transportation to 5 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 12 vehicles, 3 of which are lift-equipped. Richmond Interagency Transportation, Inc. will purchase two center aisle vans and one lift equipped vehicle to replace similar vehicles that have met their useful life, telephone system, one computer, software and office furniture | Project Administration | \$170,422 136,338 8,521 25,563 | Federal State Local |
| | | Capital | \$100,000 90,000 10,000 | State Local |
| 05-CT-071 | Scotland County (SCAT – operating as Scotland County Area Transit) provides community transportation services to 7 human service agencies and to the general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 13 vehicles, 3 of which are lift-equipped. Scotland County will purchase one conversion van and one 25' light transit lift-equipped vehicle to replace similar vehicles that have met their useful life, office equipment and two mobile radio units. | Project Administration | \$76,659 61,327 3,833 11,499 | Federal State Local |
| | | Capital | \$57,600 51,840 5,760 | State Local |

Division 9

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|-----------|--|----------------|-----------|---------|
| 05-CT-003 | The City of Salisbury (operating as Salisbury Transit System) provides fixed-route service for the general public and complementary paratransit service for the disabled in the City of Salisbury and the adjoining municipalities of Spencer and East Spencer. Salisbury Transit contracts with the Rowan Area Transit System to provide the ADA paratransit service using vehicles provided by the city. The system operates 3 peak hour buses from 6:15 AM to 6:45 PM, Monday through Friday, and 2 buses from 8:45 AM to 4:15 PM on Saturday. The system operates with 7 buses, 2 of which are lift-equipped. | Project | \$132,881 | |
| | | Administration | 106,305 | Federal |
| | | | 6,644 | State |
| | | | 19,932 | Local |
| | | Operating | \$526,007 | |
| | | | 120,943 | Federal |
| | | | 405,064 | Local |
| 05-CT-026 | Davidson County (operating as Davidson County Transportation System) provides community transportation services to 7 human service agencies and to the general public through deviated fixed route and dial-a-ride routes. The system operates with 19 vehicles, 5 of which are lift-equipped. Davidson County will purchase one 25' light transit vehicle and one 22' light transit vehicle to replace similar vehicles that have met their useful life. | Project | \$170,576 | |
| | | Administration | 136,461 | Federal |
| | | | 8,529 | State |
| | | | 25,586 | Local |
| | | Capital | \$93,500 | |
| | | | 84,150 | State |
| | | | 9,350 | Local |
| 05-CT-037 | Rowan County (RTS – operating as Rowan Transit Services) provides community transportation services to 12 human service agencies and to the general public through subscription, dial-a-ride routes, brokerage services, and paratransit with the City of Salisbury. The system operates with 28 vehicles, 17 of which are lift-equipped. RTS provides ADA service for the City of Salisbury. Rowan County will purchase two conversion vans and three lift equipped vans to replace similar vehicles that have met their useful life. | Project | \$131,849 | |
| | | Administration | 105,479 | Federal |
| | | | 6,593 | State |
| | | | 19,777 | Local |
| | | Capital | \$187,125 | |
| | | | 168,413 | State |
| | | | 18,713 | Local |

Division 10

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|-----------|--|------------------------|---|---------------------------|
| 05-CT-011 | Anson County (operating as Anson County Transportation System) provides community transportation services to 6 human service agencies and to the general public through subscription, brokerage, deviated fixed and dial-a-ride routes. The system operates with 12 vehicles, 5 of which are lift-equipped. Anson County will purchase one lift-equipped van and one conversion van to replace similar vehicles that have met their useful life. | Project Administration | \$133,057 106,446 6,653 19,959 | Federal State Local |
| | | Capital | \$73,800 66,420 7,380 | State Local |
| 05-HS-011 | Mecklenburg County (operating as Mecklenburg County Transportation) provides community transportation services to 14 human services agencies and to the general public through subscription, brokerage, and dial-a-ride routes. The system operates with 38 vehicles, 17 of which are lift-equipped. | Project Administration | \$169,575 144,139 25,436 | State Local |
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| 05-CT-038 | Stanly County (operating as Stanly County Transportation) provides community transportation services to 35 human service agencies and to the general public through subscription, deviated fixed and dial-a-ride routes. The system operates with 21 vehicles, 7 of which are lift-equipped. County of Stanly will purchase three lift-equipped vans to replace similar vehicles that have met their useful life, one mobile radio unit, one computer and software, one printer and office furniture. | Project Administration | \$168,634 134,907 8,432 25,295 | Federal State Local |
| | | Capital | \$120,020 108,018 12,002 | State Local |
| 05-CT-089 | Union County (operating as Union County Transit) provides community transportation to 13 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 18 vehicles, 5 of which are lift-equipped. Union County will purchase three lift-equipped vans, two minivans, and one | Project Administration | \$138,431 110,745 6,921 20,765 | Federal State Local |
| | | Capital | \$203,700 162,960 20,370 | Federal State |

conversion van to replace similar vehicles that have met their useful life and for new services, and two mobile radio units.

20,370 Local

Division 11

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|-----------|--|------------------------|-------------|---------|--|
| 05-CT-086 | Alleghany County (operating as Alleghany in Motion) provides community transportation services to 10 human service agencies and to the general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 11 vehicles, 3 of which are lift-equipped. Alleghany County will purchase one lift-equipped van and one minivan to replace similar vehicles that have met their useful life. | Project Administration | \$87,059 | | |
| | | | 69,647 | Federal | |
| | | | 4,358 | State | |
| | | Capital | 13,059 | Local | |
| | | | \$64,050 | | |
| | | | 51,245 | Federal | |
| 05-CT-007 | AppalCART (operating in the Town of Boone and Watauga County) provides community transportation services to 8 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 25 vehicles, 18 of which are lift-equipped. AppalCART also provides fixed-route and complementary paratransit service in the Town of Boone from 5:30 AM to 11:30 PM, Monday through Friday. Limited service is provided on Saturday and Sunday. AppalCART will purchase two 30' transit buses to replace similar vehicles that have met their useful life, vehicle spare parts, and shop and audio visual equipment. | Project Administration | \$330,656 | | |
| | | | 264,525 | Federal | |
| | | | 16,533 | State | |
| | | Operating | 49,598 | Local | |
| | | | \$1,221,313 | | |
| | | | 235,506 | Federal | |
| 05-CT-014 | Ashe County Transportation Authority, Inc. (ACTA) provides community transportation services to 11 human service agencies and to the | Project Administration | | | |
| | | | 87,137 | Federal | |
| | | | 5,446 | State | |
| | | Capital | 16,338 | Local | |
| | | | \$609,600 | | |
| | | | 487,680 | Federal | |

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| | general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 12 vehicles, 6 of which are lift-equipped. Ashe County Transportation Authority, Inc. will purchase one lift-equipped van and two minivans to replace similar vehicles that have met their useful life and for new services, one computer and two mobile radio units. | Capital | \$95,300 | |
| | | | 85,770 | State |
| | | | 9,530 | Local |
| 05-CT-016 | Avery County Transportation Authority (ACT) provides community transportation services to 30 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 12 vehicles, 2 of which are lift-equipped. Avery County Transportation Authority will purchase four computers, one server, three printers, one repeater station, one radio base station and office equipment. | Project Administration | \$127,983 | |
| | | | 102,386 | Federal |
| | | | 6,399 | State |
| | | | 19,198 | Local |
| | | Capital | \$28,734 | |
| | | | 25,861 | State |
| | | | 2,873 | Local |
| 05-HS-025 | Caldwell County Area Transit System, Inc. (CCATS) provides community transportation services to 31 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 14 vehicles, 7 of which are lift-equipped. | Project Administration | \$120,257 | |
| | | | 102,218 | State |
| | | | 18,039 | Local |
| 05-CT-031 (Cat. B) | Yadkin Valley Economic Development District, Inc. (YVEDDI) - operating as Yadkin Valley Public Transportation in Davie, Stokes, Surry | Project Administration | \$295,267 | |
| | | | 236,214 | Federal |
| | | | 29,526 | State |
| | | | 29,527 | Local |

and Yadkin Counties) provides community transportation services to 42 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 65 vehicles, 19 of which are lift-equipped. YVEDDI will purchase two lift-equipped vans, two center aisle vans and four mini vans to replace similar vehicles that have met their useful life.

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| Capital | \$239,000 | |
| | 215,100 | State |
| | 23,900 | Local |

Division 12

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|-----------|--|------------------------|-----------|---------|
| 05-CT-013 | Alexander County (operating as Alexander County Transportation Authority) provides community transportation services to 5 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 10 vehicles, 3 of which are lift-equipped. Alexander County will purchase one lift-equipped van to replace similar vehicles that have met their useful life, one computer, and office equipment and furniture. | Project Administration | \$83,151 | |
| | | | 66,521 | Federal |
| | | | 4,158 | State |
| | | | 12,473 | Local |
| | | Capital | \$43,750 | |
| | | | 39,375 | State |
| | | | 4,375 | Local |
| 05-HS-004 | Catawba County (through an agreement with Piedmont Wagon Transportation Services - PWTS) operates a combined urban and rural transit system providing community transportation services to 11 human service agencies and to the general public through fixed-route, deviated fixed-route, subscription and dial-a-ride routes. The rural transit system operates with 23 vehicles, 13 of which are lift-equipped. The urban system operates 8 vehicles, 6 of which are lift-equipped. | Project Administration | \$132,447 | |
| | | | 112,580 | State |
| | | | 19,867 | Local |
| 05-SC-002 | Catawba County will purchase one lift equipped van to replace a similar vehicle that has met its useful life, office equipment and furniture. | Capital | \$40,200 | |
| | | | 36,180 | State |
| | | | 4,020 | Local |

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| 05-CT-024 | Iredell County (ICATS – operating as Iredell County Area Transit System) provides community transportation services to 10 human service agencies and to the general public through subscription, brokerage, deviated fixed route and dial-a-ride routes. The system operates with 24 vehicles, 15 of which are lift-equipped. Iredell County will purchase five lift-equipped vans and two 25' light transit vehicles with lifts to replace similar vehicles that have met their useful life and for new service, one computer server, audio visual equipment, two mobile radio units, thirty bus stops signs and office furniture. | Project Administration | \$182,339 145,871 9,117 27,351 | Federal State Local |
| | | Capital | \$336,950 269,560 33,695 33,695 | Federal State Local |
| 04-CT-045 | Transportation Administration of Cleveland County, Inc. (TACC) provides community transportation services to 29 human service agencies and to the general public through subscription, flexible fixed route, and dial-a-ride routes. The system operates with 30 vehicles, 13 of which are lift-equipped. TACC, Inc. will purchase five lift-equipped vans to replace similar vehicles that have met their useful life, office furniture and equipment, and twelve mobile radio units. | Project Administration | \$211,535 169,828 10,577 31,730 | Federal State Local |
| | | Capital | \$173,038 155,734 17,304 | State Local |

Division 13

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|-----------|---|------------------------|--------------------------------|----------------|
| 05-HS-002 | Buncombe County (operating as Mountain Mobility) provides community transportation services to 27 human service agencies and to the general public through subscription, deviated fixed route and dial-a-ride routes. The system operates with 36 vehicles, 29 of which are lift-equipped. Mountain Mobility provides ADA paratransit service for Asheville Transit. | Project Administration | \$277,232 235,647 41,585 | State Local |
| | | Capital | \$236,850 212,985 23,665 | State Local |
| 05-SC-10 | Buncombe County will purchase six lift-equipped vans to replace similar vehicles that have met their useful life and telephone equipment. | | | |

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| 05-CT-018 | Madison County Transportation Authority (MCTA) provides community transportation services to 8 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 13 vehicles, 3 of which are lift-equipped. MCTA will purchase five center aisle vans to replace similar vehicles that have met their useful life, office equipment and one radio base station. | Project Administration | \$115,914 92,731 5,796 17,387 | Federal State Local |
| | | Capital | \$58,000 52,200 5,800 | State Local |
| 05-CT-010 | Mitchell County Transportation Authority (MCTA) provides community transportation services to 18 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 10 vehicles, 3 of which are lift-equipped. MCTA will purchase one computer, one mobile radio, and office equipment and furniture. | Project Administration | \$109,075 87,260 5,454 16,361 | Federal State Local |
| | | Capital | \$3,800 3,420 380 | State Local |
| 05-CT-068 | Rutherford County (operating as Rutherford County Transit) provides community transportation services to 9 human service agencies and to the general public through subscription and dial-a-ride routes. The system operates with 27 vehicles, 6 of which are lift-equipped. Rutherford County will purchase two conversion vans, and one mini van to replace similar vehicles that have met their useful life, six mobile radio units, one computer and ten bus stop signs. | Project Administration | \$153,941 123,153 7,697 23,091 | Federal State Local |
| | | Capital | \$101,640 91,476 10,164 | State Local |
| 05-CT-009 | Yancey County Transportation Authority (YCTA) provides community transportation services to 12 human service agencies and to the general public through subscription and dial-a- | Project Administration | \$102,512 82,010 5,126 15,377 | Federal State Local |

ride routes. The system operates with 11 vehicles, 3 of which are lift-equipped. YCTA will purchase one lift-equipped van and one center aisle van to replace similar vehicles that have met their useful life, office and audio visual equipment, and two mobile radio units.

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| Capital | \$72,100 | |
| | 64,890 | State |
| | 7,210 | Local |

Division 14

05-CT-019

Cherokee County (operating as Cherokee County Transit) provides community transportation services to 8 human service agencies and to the general public through subscription, and dial-a-ride routes. The system operates with 19 vehicles, 10 of which are lift-equipped. Cherokee County will purchase one lift-equipped van, one 25' light transit vehicle with lift and one minivan to replace similar vehicles that have met their useful life, and one computer.

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| Project | \$91,192 | |
| Administration | 72,954 | Federal |
| | 4,559 | State |
| | 13,679 | Local |

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| Capital | \$122,200 | |
| | 109,980 | State |
| | 12,220 | Local |

05-CT-020

Clay County (operating as Clay County Transportation) provides community transportation services to 14 human service agencies and to the general public through subscription, deviated fixed route, and dial-a-ride routes. The system operates with 11 vehicles, 5 of which are lift-equipped. Clay County will purchase one center aisle van and two minivans to replace similar vehicles that have met their useful life.

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| Project | \$117,308 | |
| Administration | 93,846 | Federal |
| | 5,865 | State |
| | 17,597 | Local |

| | | |
|---------|----------|-------|
| Capital | \$79,750 | |
| | 71,775 | State |
| | 7,975 | Local |

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| 05-CT-021 | Eastern Band of Cherokee Indians (operating on the Cherokee Qualla Indian Boundary as EBCI Transit Services) provides community transportation services to 5 human service agencies and to the general public through subscription, deviated fixed and dial-a-ride routes. The system operates with 37 vehicles, 5 of which are lift-equipped. EBCI will purchase one van conversion and one 25' light transit vehicle to replace similar vehicles that have met their useful life and new service, audio visual equipment, one computer, one printer, two radio units, three bus stop shelters with benches and six bus stop signs | Project Administration | \$121,509 97,207 6,075 18,227 | Federal State Local |
| | | Capital | \$120,500 108,450 12,050 | State Local |
| 05-CT-060 | Jackson County (JCT – operating as Jackson County Transit) provides community transportation services to 8 human service agencies and to the general public through subscription, point deviation and dial-a-ride routes. The system operates with 15 vehicles, 5 of which are lift-equipped. Jackson County will purchase two lift equipped vehicles and one alternative transit vehicle to replace similar vehicles that have met their useful life, one computer with projector, telephone system and one mobile radio. | Project Administration | \$118,513 94,810 5,926 17,777 | Federal State Local |
| | | Capital | \$145,010 130,509 14,501 | State Local |
| 05-HS-023 | Mountain Projects, Inc. (operating in Haywood County as Haywood Public Transit) provides community transportation services to 8 human service agencies and to the general public through subscription, shuttle, and dial-a-ride routes. The system operates with 25 vehicles, 10 of which are lift-equipped. | Project Administration | \$167,934 142,744 25,190 | State Local |
| 05-SC-023 | Mountain Projects, Inc. will purchase one 25' light transit vehicle with lift and one alternative vehicle to replace similar vehicles that have met their useful life, one printer and office equipment. | Capital | \$118,750 106,875 11,875 | State Local |

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| 05-CT-033 | Polk County Transportation Authority (PCTA) provides community transportation services to 7 human service agencies and to the general public through subscription, deviated fixed and dial-a-ride routes. The system operates with 13 vehicles, 4 of which are lift-equipped. PCTA will purchase one lift equipped van and two van conversions to replace similar vehicles that have met their useful life, and one mobile radio. | Project Administration | \$137,617 110,094 6,880 20,643 | Federal State Local |
| | | Capital | \$110,550 99,495 11,055 | State Local |
| 05-CT-032 | Swain County Focal Point on Aging, Inc. (operating as Swain Transit) provides community transportation services to 22 human service agencies and to the general public through deviated fixed route and dial-a-ride routes. The system operates with 17 vehicles, 4 of which are lift-equipped. Swain County will purchase one center van to replace a similar vehicle that has met its useful life, one computer and office furniture. | Project Administration | \$116,339 93,071 5,817 17,451 | Federal State Local |
| | | Capital | \$31,425 28,283 3,143 | State Local |
| 05-CT-057 | Transylvania County (operating as Transport) provides community transportation services to 5 human service agencies and to the general public through subscription, deviated fixed and dial-a-ride routes. The system operates with 12 vehicles, 6 of which are lift-equipped. Transylvania County will purchase one lift-equipped van and one conversion van to replace similar vehicles that have met their useful life, and one radio unit. | Project Administration | \$125,488 100,390 6,274 18,824 | Federal State Local |
| | | Capital | \$39,100 35,190 3,910 | State Local |
| 05-HS-022 | Western Carolina Community Action, Inc. (WCCA - operating in Henderson County as Apple Country Transportation) provides community transportation services to 9 human service agencies and to the general public through subscription, deviated fixed route, fixed route, and dial-a-ride routes. The system operates with 18 vehicles, 5 of which are lift-equipped. | Project Administration | \$159,864 135,884 23,980 | State Local |

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| 05-SC-022 | Western Carolina Community Action, Inc. will purchase two lift-equipped vans and one conversion van and one alternative transit vehicle to replace similar vehicles that have met their useful life, two mobile radio units, two fareboxes, two bus stop shelters, and benches, and five bus stop signs. | Capital \$103,625 93,262 State 110,363 Local |
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Statewide

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| Grant No. NC-18-X023 | North Carolina Department of Transportation Section 5311 Nonurbanized Area Formula Program |
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State Administration

Funds will be used to cover the department's administrative costs to manage the federal Section 5311 program. The Public Transportation Division is responsible for providing technical assistance for nonurbanized areas; ensuring that there is fair and equitable distribution of program funds within the state; contracting, monitoring and disbursing the funds; procurement of vehicles and facility improvements; monitoring compliance with federal program requirements; ensuring a process whereby private transit operators are provided an opportunity to participate to the maximum extent feasible; expending funds for the support of intercity bus transportation to the maximum extent required by law; and providing the maximum feasible coordination of public transportation services assisted by FTA with transportation services assisted by other Federal sources.

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| State Administration | \$625,000 625,000 Federal |
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| Grant No.: NC-18-X023 | Rural Transit Assistance Program The Rural Transit Assistance Program (RTAP) provides a source of funding to assist in the design and implementation of training and technical assistance projects and other support services tailored to meet the specific needs of transit operators in nonurbanized areas. Funds will be used to develop and implement training and technical assistance programs in conjunction with the administration of the CTP program. | Rural Transit Assistance Program | \$154,184 154,184 | Federal |
| Grant No. NC-18-X023 | Program Reserve (Category C) Funds will be used for unanticipated project needs during the fiscal year. | Program Reserve | \$293,670 234,936 14,684 44,050 | Federal State Local |

Urban Bus and Facilities Program

Division 10

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|---------------------------|---|--|---------------------------|
| Project No. NC-90-X333 | The City of Concord received approval for a Federal Transit Administration Urbanized Area Formula Program (Section 5307) capital and planning grant. The city will fund 8 buses for their new RIDER transit system; purchase bus shelters and signage, create a temporary transfer point, purchase bus support equipment and a support vehicle, acquire communication equipment and provide short range transit planning. The city is requesting an 8% state match to the grant for the buses and 10% to the grant for the remaining items. The recommended effective date for reimbursement of eligible project costs is July 1, 2002, to coincide with the period of performance authorized by the Federal Transit Administration. | \$2,603,155 2,151,384 214,409 237,362 | Federal State Local |
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Public Transportation Grant Program

Division 5

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|-------------|--|-----------|-------|
| Project No. | The Research Triangle Regional Public | \$125,000 | |
| 04-DG-015 | Transit Authority (TTA) is requesting state | 100,000 | State |
| | assistance in the development of the cost | 25,000 | Local |
| | allocation plan that will determine the cost to each | | |
| | of the transit systems that will participate in the | | |
| | implementation of the Triangle Region Transit | | |
| | Consolidation Plan. The plan, completed in | | |
| | August 2003, recommends that TTA serve as the | | |
| | coordinating entity for transit systems that serve | | |
| | the triangle region. The governing bodies of Cary, | | |
| | Raleigh, Durham and the Triangle Transit Authority | | |
| | have authorized system personnel to move | | |
| | forward with implementation of the plan's | | |
| | recommendations for consolidation. The next step | | |
| | in the consolidation effort is the preparation of a | | |
| | net cost allocation agreement that will determine | | |
| | the method of sharing the regional operational | | |
| | costs for the services to be provided by the | | |
| | regional system. | | |

AECOM Consult, Inc. prepared the Triangle Region Transit Consolidation Plan and has submitted a cost proposal to TTA for preparation of the cost allocation plan. This request for state funds will allow AECOM to proceed with development of the plan to allocate costs among the Cities of Raleigh and Durham, the Town of Cary and TTA, with an option to include North Carolina State University. The consolidation partners will provide the remaining share of the cost to develop the plan.

Approval – 2004 Rail Program

Following the recommendation of Pat Simmons, Director of Rail Division, a motion was made by Board Member Collier, seconded by Board Member Szlosberg, and the vote was unanimous to allocate funds to the following projects:

| Town/County Division | Project Description | Estimated Cost | | | | | | | | |
|--|--|----------------|--------------------|--------|---|----------------|---------------|------------|-------|----------|
| 1. Catawba Co. Claremont Division 12 -IN-00 | <p>An additional allocation of \$52,000 is needed from rail industrial access funds to partially finance the cost of constructing a rail spur track to serve Popplemann Plastics USA. On February 5, 2004, the Board of Transportation approved \$23,000 to fund construction of a rail spur track. Additional funding is recommended based on a revised employment commitment to 50 jobs within three years. The company will also make an initial capital investment of \$12-15 million. The total estimated cost of the rail spur project is \$535,000. The remaining \$460,000 will come from local sources. Approval will be subject to completion and verification of information contained in the application, an environmental review, and conditional on implementation of transportation improvements necessary to protect the safety of the public, contractors and employees of Popplemann Plastics USA</p> <p>Project Costs:</p> <table><tr><td>\$ 52,000</td><td>North Carolina DOT</td></tr><tr><td>23,000</td><td>Approved by North Carolina DOT on 2/05/04</td></tr><tr><td><u>460,000</u></td><td>Local Sources</td></tr><tr><td>\$ 535,000</td><td>Total</td></tr></table> <p>Action of the Board of Transportation: Authorized the Secretary of Transportation to increase funding in the amount of \$52,000 in state rail industrial access funds to support this project. This authority will be subject to the commitment of the remainder of the project costs from local sources.</p> | \$ 52,000 | North Carolina DOT | 23,000 | Approved by North Carolina DOT on 2/05/04 | <u>460,000</u> | Local Sources | \$ 535,000 | Total | \$52,000 |
| \$ 52,000 | North Carolina DOT | | | | | | | | | |
| 23,000 | Approved by North Carolina DOT on 2/05/04 | | | | | | | | | |
| <u>460,000</u> | Local Sources | | | | | | | | | |
| \$ 535,000 | Total | | | | | | | | | |

Approval – NC Moving Ahead Bicycle/Pedestrian Project

Following the recommendation of Tom Norman, Director of Bicycle & Pedestrian Division, a motion was made by Board Member Collier, seconded by Board Member Szlosberg, and the vote was unanimous to allocate funds to the following project:

| Town/County Division | Project Description | Estimated Cost |
|---|--|--|
| Greenville/ Pitt Co. Division 2 E-4107 | WBS 33983.3.1, STP-0220(9) \$807,360 has previously been approved for preliminary engineering and restoration of an historic steel truss span Over Town Creek to be used as a pedestrian Bridge for the Tar River Greenway. Additional funds are needed for construction by municipal contract. 80% of additional funds to be from NC: Moving Ahead Bike allocation. The city of Greenville will provide 20% local matching funds. | \$200,000 Cost \$160,000 NC:MA \$ 40,000 Local |

Approval - Specific State Funds for Construction Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member Dunn, and the vote was unanimous, with the exception of Board Member Wilson who abstained from voting on project R-3432 in Brunswick County, to allocate funds to the following projects:

| Town/ County Division | Project Description | Estimated Cost |
|--------------------------------------|--|---------------------------|
| Brunswick Co. Div. 3 R-3432 | Project WBS 35501.1.1 has previously been approved for preliminary engineering on SR 1163 (Georgetown Road Extension) from SR 1184 (Ocean Isle Beach Road) to NC 179, 2.40 miles. \$205,493.50 has been approved. Additional funds are needed. | \$50,000.00 |

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| Research Triangle Park/ Wake-Durham Cos. Div. 5 U-4026 B | Project WBS 35018.3.4. SR 1613-1999 (Davis Drive) from north of SR 1635 (Koppers Road/McRimmons Parkway) in Wake County to north of NC 54 in Durham County, 4.400 miles. Funds are needed for advance construction for temporary signal installation. | \$40,000.00 |
| Caswell Co. Div. 7 B-3317 | Project WBS 32987.3.2 has previously been approved for construction to Replace Bridge #23 over Country Line Creek on SR 1146 (Camp Springs Road). \$510,000.00 has been approved. The project is complete. Funds need to be reduced and the project closed. The balance as of 3/15/04 is \$254,004.08. | |
| Caswell Co. Div. 7 B-3318 | Project WBS 32988.1.1 has previously been approved for preliminary engineering to Replace Bridge #68 over a creek on SR 1718 (Pine Knot Road). \$33,503.68 has been approved. The project is complete. Funds need to be reduced and the project closed. The balance as of 3/15/04 is \$13,883.34. | |
| Caswell Co. Div. 7 B-3317 | Project WBS 32987.2.1 has previously been approved for preliminary engineering to Replace Bridge #23 over Country Line Creek on SR 1146 (Camp Springs Road). \$1,390.48 has been approved. The project is complete. Additional funds are needed to close the project. | \$569.19 |
| Rockingham Co. Div. 7 B-3510 | Project WBS 33123.1.1 has previously been approved for preliminary engineering to Replace Bridge #60 over a creek on SR 1941 (Crutchfield Road). \$39,466.56 has been approved. The project is complete. Funds need to be reduced and the project closed. The balance as of 3/15/04 is \$15,605.77. | |
| Rockingham Co. Div. 7 B-3510 | Project WBS 33123.2.1 has previously been approved for preliminary engineering to Replace Bridge #60 over a creek on SR 1941 (Crutchfield Road). \$773.80 has been approved. The project is complete. Additional funds are needed to close the project. | \$319.54 |
| Cleveland Co. Div. 12 R-2707 C | Project WBS 34497.2.4 has previously been approved for acquisition of a specific parcel and appraisal and acquisition costs on US 74 Bypass from west of NC 226 to west of NC 150 in Shelby, 5.240 miles. \$2,103,749.08 has been approved. Additional funds are needed for Specific Parcel #915 for appraisal and acquisition costs. | \$25,000.00 |
| Item J Summary | 8 projects | (\$167,604.46) |

**Approval - Specific North Carolina Trust Funds and Bond Funds -
Intrastate System and Urban Loops**

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member Dunn, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

| Town/ County Division | Project Description | Estimated Cost |
|---|--|---------------------------|
| Columbus- Robeson Cos. Div. 6 R-513 WM | Project WBS 34336.4.1 has previously been approved for preliminary engineering, acquisition of specific parcels and construction on wetland mitigation sites for US 74 from Maxton Bypass to NC 41. \$3,748,000.00 has been approved. Additional funds are needed for appraisal and acquisition costs for SP# 708 WM, SP# 709 WM, SP# 710 WM, and SP# 711 WM. | \$100,000.00 |
| Cumberland Co. Div. 6 R-2562 AA | Project WBS 34467.3.9. NC 87 from the multi-lane section east of I-95 to south of SR 2233 (School Road/Butler Nursery Road), 5.963 miles. Construction funds are needed for slope repair and retaining wall construction. | \$485,000.00 |
| Stanly Co. Div. 10 R-967 CA | Project WBS 34355.3.10 has previously been approved for construction on NC 24-27 from west of SR 1142 (Browns Hill Road) at the west city limits of Locust to east of Island Creek, 3.419 miles. \$9,000,000.00 has been approved. Additional funds are needed to reflect the low bid received January 20, 2004. This is a Cash Flow Project with \$5,810,058.54 in Fiscal Year 2004 and Fiscal Year 2005. | \$2,620,117.08 |
| Stanly Co. Div. 10 R-967 CB | Project WBS 34355.3.9 has previously been approved for construction on NC 24-27 from east of Island Creek in Locust to east of Big Bear Creek near SR 1253 (Sam Road), 5.981 miles. \$16,000,000.00 has been approved. Additional funds are needed to reflect the low bid received January 20, 2004. This is a Cash Flow Project with \$8,017,570.13 in Fiscal Year 2004, FY 2005, and FY 2006. | \$8,052,710.39 |
| Caldwell Co. Div. 11 R-2237 C | Project WBS 34402.2.6. US 321 from SR 1500 (Blackberry Road) to US 221 at Blowing Rock, 4.20 miles. Funds are needed for SP# 901 for appraisal and acquisition costs. | \$25,000.00 |

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| Iredell- Catawba Cos. Div. 12 R-2307 C | Project WBS 36020 has previously been approved for preliminary engineering on NC 150 from SR 1902 (Harvel Road) in Catawba County to I-77 in Iredell County, 5.50 miles. \$320,000.00 has been approved. Funds are no longer needed on R-2307 B & C. Preliminary engineering funds will be funded on R-2307 under Federal Funds. Funds need to be reduced and the project closed. The balance as of 3/15/04 is \$320,000.00. |
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Trust Funds - Urban Loops

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| Pitt Co. Div. 2 R-2250 | Project WBS 34411.1.2. NC 11-903 (Greenville Southwest Bypass) from NC 11 to US 264 (Greenville Bypass), 5.10 miles. Funding is being changed from Federal to State Trust Urban Loop. The Federal funds will be closed. Funds are needed for preliminary engineering. | \$1,200,000.00 |
| Durham/ Durham Co. Div. 5 U-71 | Project WBS 34745.1.7. The East End Connector from NC 147 (Buck Dean Freeway) to north of NC 98, 3.690 miles. Preliminary engineering funding has changed from Federal to State Trust Urban Loop funds after the project became part of the Urban Loop System. The Federal funds will be closed. Funds are needed for preliminary engineering. | \$1,000,000.00 |
| Mecklenburg Co. Div. 10 R-2123 | Project WBS 34379.1.17. I-485 (Charlotte Outer Loop) from US 74 (East Independence Boulevard) to I-85, 20.055 miles. Funds are needed for preliminary engineering. | \$500,000.00 |
| Mecklenburg Co. Div. 10 R-2123 AE | Project WBS 34379.3.30. I-485 (Charlotte Eastern Outer Loop) at NC 51, 7.80 miles. Funds are needed for construction. | \$725,000.00 |

Bond Funds - Intrastate System

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| Dare Co. Div. 1 R-2551 B | Project WBS 34458.3.5 has previously been approved for construction on US 64-264 from US 264 to SR 1105 (Shipyard Road) in Manns Harbor and the intersection of NC 345 east of Manteo, 2.039 miles. \$12,139,589.72 has been approved. Additional funds are needed to cover the Bond Fund overdraft. The Bond funds will be covered by Trust funds. | \$1,492,815.77 |
| Cumberland Co. Div. 6 X-2 DB | Project WBS 35196.2.6 has previously been approved for right of way and utilities on the Fayetteville Outer Loop (NC 24 Extension) from east of SR 1714 (River Road) to 0.34 kilometer west of US 301, 5.590 kilometers. \$3,632,461.36 has been approved. Additional funds are needed to cover the Bond Fund overdraft. The Bond funds will be covered with Trust funds. | \$619,726.80 |

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| Guilford Co. Div. 7 I-2201 F | Project WBS 34154.3.8 has previously been approved for construction on I-40 from east of SR 1554 (Chimney Rock Road) to east of SR 1616 (Holden Road), 3.880 miles. \$53,628,595.97 has been approved. Additional funds are needed to cover the Bond Fund overdraft. We will cover the Bond Fund overdraft with Trust Funds. | \$6,141,138.22 |
| Chatham-Randolph Cos. Div. 8 R-2217 B | Project WBS 34391.3.6 has previously been approved for construction on US 64 from 0.22 kilometer east of SR 2469-2628 (Brown's Crossroads/Parks Crossroads Church Road) to 0.2 kilometer west of Glenn Avenue in Siler City, 8.874 kilometers. \$12,214,425.06 has been approved. Additional funds are needed to cover the Bond Fund overdraft. The Bond funds will be covered with Trust funds. | \$233,420.82 |
| Chatham-Randolph Cos. Div. 8 R-2217 B | Project WBS 34391.2.4 has previously been approved for construction on US 64 from 0.22 kilometer east of SR 2469-2628 (Brown's Crossroads/Parks Crossroads Church) to 0.2 kilometer west of Glenn Avenue in Siler City, 8.874 kilometers. \$590.93 has been approved. Additional funds are needed to cover the Bond Fund overdraft and close the project. The Bond funds will be covered with Trust funds. | \$10,226.24 |
| Randolph Co. Div. 8 R-2217 A | Project WBS 34391.3.3 has previously been approved for construction on US 64 from NC 22 in Ramseur to SR 2469-2628 (Brown's Crossroads/Parks Crossroads Church Road), 5.047 miles. \$15,390,230.72 has been approved. Additional funds are needed to cover the Bond Fund overdraft. The Bond funds will be covered with Trust funds. | \$149,280.77 |
| Union Co. Div. 10 R-2559 B | Project WBS 34464.2.3 has previously been approved for right of way and utilities on US 74 (Monroe Bypass) from west of US 601 to west of SR 1758 (Whitmore Road), 4.328 miles. \$5,765,340.24 has been approved. Additional funds are needed to cover the Bond fund overdraft. The Bond funds will be covered by Trust funds. | \$324,095.07 |
| Wilkes Co. Div. 11 R-2239 AC | Project WBS 34404.2.2 has previously been approved for right of way and utilities at the intersections of US 421 at SR 2537 (Bear Hollow Lane) and US 421 at SR 2440 (Lonnie Oakley Road), 1.912 miles. \$381,545.87 has been approved. Additional funds are needed to cover the Bond Fund overdraft and close the project. The Bond funds will be covered with Trust funds. | \$285,591.52 |
| McDowell Co. | Project WBS 34476.3.3 has previously been approved for | \$4,739,438.04 |

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| Div. 13 R-2596 A | construction on US 221 from NC 226 to north of SR 1569 (North Cove School Road) near North Cove, 3.803 miles. \$17,769,474.49 has been approved. Additional funds are needed to cover the Bond Fund overdraft. The Bond funds will be covered with Trust funds. |
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| Total Item K Summary | 9 projects | \$28,383,560.72 |
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Approval - Funds for Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member Dunn, and the vote was unanimous to allocate funds to the following projects:

| Town/ County Division | Project Description | Estimated Cost |
|--|--|---------------------------|
| Jacksonville/ Onslow Co. Div. 3 US-3983 | Project WBS 38178. SR 1406 (Piney Green Road) and SR 1407 (Wolf Swamp Road). Right of way, utilities, and construction funds are needed for intersection improvements and turn lane construction. File 03-03-211 | \$201,600.00 |
| Johnston Co. Div. 4 PS-3481 | Project WBS 38179. NC 50 at SR 1524 (Old Drug Store Road). Right of way, utilities, and construction funds are needed for traffic signal installation. File 04-03-005 | \$60,000.00 |
| Johnston Co. Div. 4 PS-3482 | Project WBS 38180. NC 222 in the vicinity of SR 2107. Construction funds are needed for rumble strip installation. File 04-03-207 | \$15,000.00 |
| Wake Co. Div. 5 RS-2554 | Project WBS 38181. SR 1301 (Sunset Lake Road) at SR 1393 (Bass Lake Road/Hilltop-Needmore Road). Construction funds are needed for traffic signal revisions and left turn lane construction. File 05-03-023 | \$20,000.00 |
| Wake Co. Div. 5 RS-2555 | Project WBS 38185. SR 1393 (Hilltop-Needmore Road) at SR 1404 (Johnson Pond Road). Right of way, utilities, and construction funds are needed for traffic signal installation and left turn lane construction. File 05-03-205 | \$200,000.00 |

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| Rockingham Co. Div. 7 PS-3483 | Project WBS 38186. US 158 and SR 2351 (Witty Road). Right of way, utilities, and construction funds are needed for intersection improvements and left turn lane construction. File 07-03-206 | \$240,000.00 |
| Carthage/ Moore Co. Div. 8 US-3984 | Project WBS 38187. US 15-501/NC 24-27 and SR 1805 (Union Church Rd). Right of way, utilities, and construction funds are needed for traffic signal installation. File 08-03-202 | \$67,000.00 |
| Lewisville/ Forsyth Co. Div. 9 US-3985 | Project WBS 38189. US 421 Southbound at SR 1171 (Williams Road/ Old Concord Church Road). Construction funds are needed for deceleration lane construction. File 09-03-210 | \$250,000.00 |
| Charlotte/ Mecklenburg Co. Div. 10 US-3986 | Project WBS 38190. SR 2665 (Harris Blvd) and David Cox Road. Construction funds are needed for a directional crossover installation. File 10-03-212 | \$150,000.00 |
| Longview/ Catawba Co. Div. 12 US-3987 | Project WBS 38191. US 70 at 22nd Street SW. Right of way, utilities, and construction funds are needed for traffic signal installation. File 12-03-212 | \$100,000.00 |
| Macon Co. Div. 14 PS-3484 | Project WBS 38192. US 64-23-441 @ SR 1702-1659 (Oak Forest Lane)/(Dowdle Mountain Road). Right of way, utilities, and construction funds are needed for traffic signal installation. File 14-03-221 | \$150,000.00 |
| Item L Summary | 11 projects | \$1,453,600.00 |

Approval - Funds for Specific Federal-aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Blount, seconded by Board Member Dunn, and the vote was unanimous to allocate funds to the following projects:

Division 1

National Highway

| Town/ County | Project Description | Estimated Cost |
|--|--|--|
| Bertie- Hertford Cos. R-2205 A | WBS 34382.1.4, HP-NHF-13(13) US 13 from NC 42 at Powellsville in Bertie County to SR 1418 (Arrow Road) in Hertford County, 1.902 miles. Funds are needed for preliminary engineering. | \$961,031.00 Cost \$768,825.00 Fed. \$192,206.00 State |
| Northampton- Halifax Cos. R-2582 A | WBS 34472.1.2, HP-NHF-158(29) US 158 from the multi-lane roadway east of Weldon in Halifax County to SR 1312 (St. John Church Road) in Northampton County, 6.9 miles. Funds are needed for preliminary engineering. | \$5,766,185.00 Cost \$4,612,948.00 Fed. \$1,153,237.00 State |

Surface Transportation

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| Southern Shores/ Dare Co. SI 4700 | WBS 36602.3.1, STP-12(26) NC 12 at 13th Avenue. Funds are needed for construction. | \$74,000.00 Cost \$74,000.00 Fed. |
| Southern Shores/ Dare Co. SI 4701 | WBS 36603.3.1, STP-12(27) NC 12 at Hillcrest. Funds are needed for construction. | \$49,000.00 Cost \$49,000.00 Fed. |
| Southern Shores/ Dare Co. SI 4702 | WBS 36604.3.1, STP-12(28) NC 12 at East Dogwood Trail. Funds are needed for construction. | \$49,000.00 Cost \$49,000.00 Fed. |
| Kill Devil Hills/ Dare Co. SI 4703 | WBS 36605.3.1, STP-158(28) US 158 at Baum Street. Funds are needed for construction. | \$99,000.00 Cost \$99,000.00 Fed. |

Enhancement

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| Camden Co. E-4504 | WBS 34030.3.1, STP-017B(1) Multi-use path along US 17 Business and SR 1243 (Mullen Road) from the Virginia/North Carolina border to the Village of South Mills, 4.5 miles. Funds are needed for construction by county contract. | \$983,000.00 Cost \$786,400.00 Fed. \$196,600.00 Other |
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Division 2

Surface Transportation

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| Pamlico Co. R-2539 B | WBS 34453.3.5, STP-55(30) \$20,800,000.00 has previously been approved for construction on NC 55 from east of SR 1127 (Bayleaf Road) to east of SR 1129 (Benett- Tingle Road), 6.165 miles. Additional funds are needed to reflect the low bid received February 17, 2004. This is a cash flow project with \$7,567,317.00 FY04, \$7,567,316.00 FY05 and \$7,567,316.00 FY06. | \$1,901,949.00 Cost \$1,521,559.00 Fed. \$380,390.00 State |
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Bridge

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| Greene Co. B-4532 | WBS 36356.3.1, BRZ-1401(3) Replace Bridge #32 over Mussel Run Creek on SR 1401, 0.09 mile. Funds are needed for construction by purchase order contract. | \$272,000.00 Cost \$217,600.00 Fed. \$54,400.00 State |
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Division 3

National Highway

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| Wilmington/ New Hanover Co. U-2734 | WBS 34857.3.2, NHS-1409(5) \$100,000.00 has previously been approved for construction on SR 1409 (Military Cutoff Road) from Drysdale Drive (north of US 74) to US 17 (Market Street), 2.329 miles. Additional funds are needed as shown in the 04-10 TIP. | \$10,700,000.00 Cost \$8,560,000.00 Fed. \$2,140,000.00 State |
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Bridge

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| Duplin Co. B-3449 | WBS 33069.3.1, BRZ-1827(4) Replace Bridge #204 over the Northeast Cape Fear River on SR 1827, 0.334 mile. Funds are needed for construction as shown in the 04-10 TIP. | \$1,600,000.00 Cost \$1,280,000.00 Fed. \$320,000.00 State |
| Onslow Co. B-3217 | WBS 32938.3.2, BRZ-1503(7) Replace Bridge #21 over Bear Creek on SR 1503, 0.341 mile. Funds are needed for | \$390,000.00 Cost \$312,000.00 Fed. \$78,000.00 State |

construction as shown in the 04-10 TIP.

Division 4

Surface Transportation

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| Halifax Co. R-3822 | WBS 37765.1.2, HP-STP-1627(6) New Route from NC 125 to US 158, 1.5 miles. Funds are needed for preliminary engineering. | \$1,729,856.00 Cost \$1,383,885.00 Fed. \$345,971.00 State |
|-----------------------|---|--|

Bridge

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|------------------------|--|--|
| Johnston Co. B-3482 | WBS 33099.3.2, BRZ-2320(3) \$1,250,000.00 has previously been approved for construction to replace Bridge #224 over the Little River on SR 2320 and Bridge #447 over the Little River Overflow on SR 2320, 0.303 mile. Additional funds are needed to reflect the low bid received February 17, 2004. | \$46,041.00 Cost \$36,833.00 Fed. \$9,208.00 State |
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Division 5

National Highway

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|---------------------------------|---|--|
| Wake Co. R-2000 AA | WBS 34365.3.42, NHF-540(4) \$34,000,000.00 has previously been approved for construction on I-540 (Northern Wake Expressway) from NC 55 west of Morrisville to Research Triangle Park East Limits, 2.101 miles. Additional funds are needed to reflect the low bid received February 17, 2004. This is a cash flow project with \$12,611,820.00 FY04, \$12,611,820.00 FY05 and \$12,611,820.00 FY06. | \$3,835,460.00 Cost \$3,068,368.00 Fed. \$767,092.00 State |
| Durham/ Durham Co. U-4012 | WBS 35012.2.2, NHF-15(8) US 15-501 from north of Mt. Moriah Road to south of Garrett Road, 0.97 mile. Funds are needed for right of way and utilities. | \$250,000.00 Cost \$200,000.00 Fed. \$50,000.00 State |

Enhancement

| | | |
|--------------|---------------------------|------------------|
| Wake Forest/ | WBS 34051.3.1, STP-527(1) | \$81,704.00 Cost |
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|--------------------|---|--------------------------------------|
| Wake Co. E-4527 | Sidewalk along Front Street from Roosevelt Street to North Avenue; Stadium Avenue from Wingate Street to Judson Street; Durham Road east from Tyler Run Drive; Tyler Run Drive from Durham Road to Woodland Avenue. Funds are needed for construction by city contract. | \$65,363.00 Fed. \$16,341.00 City |
|--------------------|---|--------------------------------------|

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|--------------------------------|--|---|
| Wendell/ Wake Co. E-4762 | WBS 36426.3.1, STP-2355(1) Enclosed brick walkway on SR 2355 (Third Street) at the intersection of Main Street. Funds are needed for construction by city contract. | \$18,000.00 Cost \$14,400.00 Fed. \$3,600.00 City |
|--------------------------------|--|---|

Division 6

Enhancement

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|-------------------------------------|---|---|
| Bladenboro/ Bladen Co. E-4532 | WBS 34056.3.1, STP-410(1) Sidewalk along NC 410 (Main Street) and sidewalk/curb and gutter along NC 211 (Seaboard Street). Funds are needed for construction by city contract. | \$110,420.00 Cost \$84,020.00 Fed. \$26,400.00 City |
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Division 7

Enhancement

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|---------------------------------------|--|---|
| Yanceyville/ Caswell Co. E-4774 | WBS 36467.1.1, STP-725(1) Landscape improvements at US 158 West, NC 62 South and NC 86 North. Funds are needed for preliminary engineering. | \$1,290.00 Cost \$1,032.00 Fed. \$258.00 City |
|---------------------------------------|--|---|

Bridge

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|-----------------------|--|--|
| Caswell Co. B-3628 | WBS 33176.3.1, BRZ-1306(12) Replace Bridge #45 over Moon Creek on SR 1306. Funds are needed for construction as shown in the 04-10 TIP. | \$700,000.00 Cost \$560,000.00 Fed. \$140,000.00 State |
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|-----------------------|--|---|
| Caswell Co. B-3631 | WBS 33179.3.1, BRZ-1730(6) Replace Bridge #105 over Prong Country Line Creek on SR 1730, 0.114 mile. Funds are needed for construction as shown in the 04-10 TIP. | \$450,000.00 Cost \$360,000.00 Fed. \$90,000.00 State |
|-----------------------|--|---|

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|------------------------|--|--|
| Guilford Co. B-3650 | WBS 33196.3.2, BRZ-3092(2) Replace Bridge #250 over Alamance Creek on SR 3092, 0.265 mile. Funds are needed for | \$1,100,000.00 Cost \$880,000.00 Fed. \$220,000.00 State |
|------------------------|--|--|

construction as shown in the 04-10 TIP.

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|---------------------------------------|---|--|----------------------|
| High Point/ Guilford Co. B-3931 | WBS 33364.3.2, BRZ-708(7) Replace Bridge #386 on Lindsay Street over the Norfolk Southern Railroad Tracks. Funds are needed for construction by city contract. | \$2,092,453.00 \$1,673,962.00 \$418,491.00 | Cost Fed. City |
|---------------------------------------|---|--|----------------------|

Division 8

Enhancement

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|---------------------------------------|---|---|----------------------|
| Rockingham/ Richmond Co. E-4124 | WBS 34000.1.1, STP-000S(245) \$387,063.00 has previously been approved for preliminary engineering and construction for the rescue, relocation and rehabilitation of the Rockingham Railroad Depot. Additional funds are needed for preliminary engineering and construction. | \$472,750.00 \$378,200.00 \$94,550.00 | Cost Fed. City |
|---------------------------------------|---|---|----------------------|

Division 9

Bridge

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|-------------------------|---|--|-----------------------|
| Davidson Co. B-3447 | WBS 33067.3.1, BRSTP-2031(4) Replace Bridge #420 over the Southern Railroad Tracks on SR 2031, 0.328 mile. Funds are needed for construction as shown in the 04-10 TIP. | \$1,800,000.00 \$1,440,000.00 \$360,000.00 | Cost Fed. State |
| Stokes Co. B-3045 WM | WBS 32835.4.3, BRSTP-89(6) Bridge #17 over the Dan River on NC 89. Funds are needed for construction by purchase order contract for the Farrell Property Mitigation Site. | \$6,000.00 \$4,800.00 \$1,200.00 | Cost Fed. State |

Safety

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|--|--|--|-----------------------|
| Welcome/ Davidson Co. Z-4409 AA | WBS 35468.2.2, STP-FY02(10) \$1,067,000.00 has previously been approved for construction for safety improvements on SR 1464 (Welcome-Bethesda Road) at the Winston-Salem Railway Tracks; Crossing #836 374S. Additional funds are needed by railroad forces. | \$40,170.00 \$36,153.00 \$4,017.00 | Cost Fed. State |
| Winston-Salem/ Forsyth Co. Z-4409 AG | WBS 35468.1.2, STP-FY02(1) \$3,000.00 has previously been approved for preliminary engineering for railway-highway grade crossing signals and gates at Burkemill | | |

Road and the Norfolk Southern Railway Tracks;
 Crossing #721 495U. Funds need to be reduced
 \$3,000.00 and project to be deleted from the TIP.
 Federal (\$2,700.00)
 City (\$300.00)

Winston-Salem/
 Forsyth Co.
 Z-4409 AG

WBS 35468.2.3, STP-FY02(1)
 \$97,000.00 has previously been approved for
 construction for railway-highway grade crossing
 signals and gates on Burkemill Road and the
 Norfolk Southern Railway Tracks; Crossing #721
 495U. Funds need to be reduced \$97,000.00
 and project to be deleted from the TIP.
 Federal (\$87,300.00)
 City (\$9,700.00)

Winston-Salem/
 Forsyth Co.
 Z-4409 AJ

WBS 35468.1.5, STP-FY02(1)
 \$3,000.00 has previously been approved for
 preliminary engineering for railway-highway
 grade crossing signals and gates at Knollwood
 Street and the Norfolk Southern Railway Tracks;
 Crossing #722 154E. Funds need to be reduced
 \$3,000.00 and project to be deleted from the TIP.
 Federal (\$2,700.00)
 City (\$300.00)

Winston-Salem/
 Forsyth Co.
 Z-4409 AJ

WBS 35468.2.6, STP-FY02(1)
 \$97,000.00 has previously been approved for
 construction for railway-highway grade crossing
 signals and gates at Knollwood Street and the
 Norfolk Southern Railway Tracks; Crossing #722
 154E. Funds need to be reduced \$97,000.00
 and project to be deleted from the TIP.
 Federal (\$87,300.00)
 City (\$9,700.00)

Division 10

Enhancement

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|---|---|--------------|------|
| Mint Hill/ Mecklenburg Co. E-4562 | WBS 34085.3.1, STP-51(3) Streetscaping on NC 51 (Matthews-Mint Hill Road). Funds are needed for construction by city contract. | \$386,475.00 | Cost |
| | | \$309,180.00 | Fed. |
| | | \$77,295.00 | City |

Intelligent Transportation Systems

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|---|---|----------------|-------|
| Concord/ Cabarrus- Rowan Cos. U-4448 | WBS 37320.3.1, ITS-29(35); ITS-29(36) US 29 from SR 1305 (Pitts School Road) in Cabarrus County to Ryder Avenue/Old Beatty Ford Road in Rowan County, 14.0 miles. Funds are needed for construction as shown in the 04-10 TIP. | \$1,712,650.00 | Cost |
| | | \$1,370,120.00 | Fed. |
| | | \$342,530.00 | State |

Division 11

Interstate Maintenance

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|---------------------|---|
| Surry Co. R-4703 | WBS 36315.3.1, IMS-74(64) \$700,000.00 has previously been approved for construction on I-74 (US 52/I-77 Connector) from I-77 west of Pine Ridge to US 52 south of Mount Airy, 11.02 miles. Funds need to be reduced \$292,906.00 to reflect the low bid received February 17, 2004. Federal (\$263,615.00) State (\$29,291.00) |
|---------------------|---|

Enhancement

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|---|---|-------------|-------|
| Wilson Creek/ Caldwell Co. E-4132 | WBS 34007.2.1, STP-000S(247) \$181,320.00 has previously been approved for preliminary engineering and construction to construct a visitor's center on Brown Mountain Beach Road. Additional funds are needed for construction by county contract. | \$16,176.00 | Cost |
| | | \$12,941.00 | Fed. |
| | | \$3,235.00 | Other |

Bridge

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|--------------------|--|--------------|-------|
| Ashe Co. B-3605 | WBS 33158.3.2, BRSTP-194(6) Replace Bridge #46 over Little Helton Creek on NC 194, 0.208 mile. Funds are needed for construction as shown in the 04-10 TIP. | \$600,000.00 | Cost |
| | | \$480,000.00 | Fed. |
| | | \$120,000.00 | State |

Division 12

Surface Transportation

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|--|--|--------------|-------|
| Lincoln-Catawba- Iredell Cos. R-2307 | WBS 37944.1.1, STP-150(19) NC 150 from NC 27 at Lincolnton to I-77, 22.6 miles. Funds are needed for preliminary engineering. | \$320,000.00 | Cost |
| | | \$256,000.00 | Fed. |
| | | \$64,000.00 | State |

Enhancement

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|---------------------------------|---|---|----------------------|
| Dallas/ Gaston Co. E-4809 | WBS 36431.3.1, STP-1210(4) Streetscape improvements at the Dallas Town Square. Funds are needed for construction by city contract. | \$196,106.00 \$156,885.00 \$39,221.00 | Cost Fed. City |
|---------------------------------|---|---|----------------------|

Bridge

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|-------------------------|--|--|-----------------------|
| Alexander Co. B-3100 | WBS 32865.3.1, BRZ-1001(34) Replace Bridge #27 over the South Yadkin River on SR 1001, 0.229 mile. Funds are needed for construction as shown in the 04-10 TIP. | \$1,100,000.00 \$880,000.00 \$220,000.00 | Cost Fed. State |
| Gaston Co. B-3334 | WBS 32997.3.2, BRSTP-7(1) \$3,200,000.00 has previously been approved for construction to replace Bridge #83 over the south fork of the Catawba River on NC 7, 0.311 mile. Additional funds are needed to reflect the low bid received February 17, 2004. | \$1,470,436.00 \$1,176,349.00 \$294,087.00 | Cost Fed. State |

Safety

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|----------------------|--|--|-----------------------|
| Gaston Co. W-4426 | WBS 35175.3.1, STP-29(28) \$730,000.00 has previously been approved for construction on US 29-74 from east of SR 1125 (Pinnacle Road) to east of SR 1307 (Alabama Avenue). Additional funds are needed to reflect the low bid received February 17, 2004. | \$89,492.00 \$80,543.00 \$8,949.00 | Cost Fed. State |
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Division 13

Enhancement

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|--------------------------------------|--|--|----------------------|
| Asheville/ Buncombe Co. E-4814 | WBS 36391.1.1, STP-1302(25) Sidewalk along portions of Avon Road and SR 2032 (New Haw Creek Road). Funds are needed for preliminary engineering. | \$21,516.00 \$17,213.00 \$4,303.00 | Cost Fed. City |
| Asheville/ Buncombe Co. E-4815 | WBS 36519.1.1, STP-1302(26) Streetscape enhancements on Clingman Avenue and its adjacent greenway. Funds are needed for preliminary engineering. | \$21,516.00 \$17,213.00 \$4,303.00 | Cost Fed. City |
| Asheville/ Buncombe Co. E-4816 | WBS 36520.1.1, STP-1302(27) Streetscape improvements at City-County Plaza as part of the Pack Square Renaissance project. Funds are needed for preliminary engineering. | \$17,500.00 \$14,000.00 \$3,500.00 | Cost Fed. City |

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|-----------------------------------|--|---|----------------------|
| Morganton/ Burke Co. E-4582 | WBS 34104.3.1, STP-181(5) Addition of a pedestrian/bicycle crossing to the NC 181/Catawba River Bridge #30. Funds are needed for construction by city contract. | \$436,500.00 \$346,200.00 \$90,300.00 | Cost Fed. City |
|-----------------------------------|--|---|----------------------|

Bridge

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|-----------------------|--|--|-----------------------|
| Madison Co. B-3490 | WBS 33106.3.2, BRZ-1345(3) Replace Bridge #259 over Big Laurel Creek on SR 1345, 0.081 mile. Funds are needed for construction as shown in the 04-10 TIP. | \$500,000.00 \$400,000.00 \$100,000.00 | Cost Fed. State |
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|------------------------|---|---|-----------------------|
| Mitchell Co. B-3678 | WBS 33221.3.2, BRZ-1206(6) \$225,000.00 has previously been approved for construction to replace Bridge #175 over Mine Fork Creek on SR 1206 (Staggerweed Road), 0.17 mile. Additional funds are needed to reflect the low bid received February 17, 2004. | \$422,905.00 \$338,324.00 \$84,581.00 | Cost Fed. State |
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|------------------------------------|--|--|-----------------------|
| Yancey- Mitchell Cos. B-1443 | WBS 32597.2.2, BRSTP-197(1) Replace Bridge #61 over the North Toe River on NC 197 south of Red Hill at the county line, 0.119 mile. Funds are needed for right of way and utilities. | \$15,000.00 \$12,000.00 \$3,000.00 | Cost Fed. State |
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Division 14

National Highway

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| Henderson- Buncombe Cos. I-4400 | WBS 35232.3.2, NHF-26-1(62)23 \$83,700,000.00 has previously been approved for construction by Design Build Contract on I-26 from NC 225 (US 25 Connector) to NC 280 in Henderson and Buncombe Counties, 13.6 miles. Funds need to be reduced \$83,700,000.00; project is on hold. Federal (\$66,960,000.00) State (\$16,740,000.00) |
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Enhancement

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|------------------------------|--|---|----------------------|
| Hayesville/ Co. E-4820 | Clay WBS 36328.3.1, STP 1140(5) Sidewalk along SR 1140 (Myers Chapel Road) from SR 1336 (Sanderson Street) to SR 1204 (Elementary School Drive). Funds are needed for construction by city contract. | \$61,875.00 \$49,500.00 \$12,375.00 | Cost Fed. City |
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|--------------------|--|------------------------------|--------------|
| Tryon/ Polk Co. | WBS 34118.3.1, STP-176(4) Streetscaping along US 176 (Trade Street) and | \$165,903.00 \$132,723.00 | Cost Fed. |
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| E-4596 | SR 1187 (Pacolet Street). Funds are needed for construction by city contract. | \$33,180.00 | City |
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Statewide

Enhancement

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|-----------|--|----------------|-------|
| Statewide | WBS 36503.3.1, STP-000S(412) | \$1,375,000.00 | Cost |
| E-4604 | Civil War Heritage Trail. Funds are needed for construction for the design, fabrication and erection of Civil War Trail Signs. | \$1,100,000.00 | Fed. |
| | | \$275,000.00 | Other |

Planning and Research

| | | | |
|-----------|--|-------------|------|
| Statewide | WBS 36485.3.3, SPR-TPF5(086) | \$22,000.00 | Cost |
| No ID | Pooled funds for Federal FY03 and State FY04 for Study #TPF5(086) – reducing crashes at rural intersections. | \$22,000.00 | Fed. |

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| ITEM M SUMMARY | 54 PROJECTS | (\$40,941,499.00) | |
|-------------------|-------------|-------------------|--|

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Burrell, seconded by Board Member Campbell, and the vote was unanimous to approve the following agreements:

SUMMARY: There are a total of 17 agreements for approval by the Board of Transportation. The agreements are as follows: 13 TIP, 2 Utility, 1 Enhancement, and 1 Special.

Statewide

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| North Carolina Department of Environment And Natural Resources Statewide A00172 | This agreement provides funds to develop and implement an aquatic education program for local governmental officials. The Wildlife Resources Commission is providing DENR \$20,000. The Department shall participate in the cost of the project not to exceed \$55,000. |
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Division 2

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| North Carolina Railroad Company Norfolk Southern Railway Company Carteret County Y-4402 BA | This crossing closure agreement covers the permanent closure of Arthur Farm Road (SR 1153) at or near Railroad's Milepost EC-87.83, Crossing No. 722 653V near Morehead City. The Railroad will permanently close said crossing upon notification from the Department and reimburse the Department a lump sum in the amount of \$4,000 for the cost of barricading and signing the closed crossing. |
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Division 3

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| City of Wilmington New Hanover County B-3496 33111.3.1 | This project consists of the replacement of Bridge No. 10 over Bradley Creek on SR 1141 in Wilmington. The Department shall prepare the environmental and/or planning document including any permits, project plans, specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise. |
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Division 5

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| City of Durham Durham County U-4010 35011.3.2 | This project consists of the improvement of NC 98 (Holloway St.) from east of US 70 Bypass to east of Junction Road. The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project. The Municipality shall relocate and adjust any municipally owned water and sewer lines and |
|--|--|

any utilities under franchise.

At the request of the Municipality, the Department shall include in its construction contract for the contractor to construct new sidewalks along NC 98 (Holloway St.). The Municipality shall reimburse the Department fifty percent (50%) of the actual cost of the work associated with the construction of the sidewalk. (Estimated cost to the Municipality is \$26,293.)

Meredith College
Wake County
E-3806 AA

This project consists of survey services to plan and locate the greenway on the College's property in conjunction with a joint project between the City of Raleigh and the Department. The College retained survey services to perform said work in accordance with Federal regulations and delivered to the Department one copy of the complete survey files. The Department shall reimburse the College for the cost of the surveys upon receipt of an invoice and certifications verifying the surveys were accomplished in accordance with Federal regulations.

Division 6

County of Cumberland
Cumberland County
U-0620
34760.1.1

This project consists of the construction of the Hope Mills Bypass from SR 1141 (Bingham Drive) to SR 1132 (Legion Road) at SR 1363 (Elk Road.) The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project.

At the request of the County, the Department shall include in its construction contract for the contractor to construct new sidewalks along Hope Mills Bypass as shown on the approved project plans. The County shall reimburse the Department thirty percent (30%) of the actual cost of the work associated with the construction of the sidewalk. (Estimated cost to the County is \$94,373.)

Town of Hope Mills

This project consists of the construction of the

Cumberland County
U-0620
34760.1.1

Hope Mills Bypass from SR 1141 (Bingham Drive)
to SR 1132 (Legion Road) at SR 1363 (Elk Road.)

This Supplemental Agreement includes provisions in its construction contract for the construction of sidewalks along the Hope Mills Bypass as shown on the approved project plans. The Municipality shall reimburse the Department thirty percent (30%) of the actual cost, including administrative costs, of the work associated with the construction of the sidewalk. (Estimated cost to the Municipality is \$26183.)

City of Fayetteville
Cumberland County
U-3311 B
34917.3.3

This project consists of the improvements to SR 1141 (Bingham Drive) from proposed Hope Mills Bypass to US 401 (Raeford Road) in Fayetteville. The Department shall prepare the environmental and/or planning document including any permits, project plans and specifications, acquire any needed right of way, relocate and adjust utilities and construct the project.

At the request of the Municipality, the Department shall include in its construction contract for the contractor to construct new sidewalks along SR 1141 (Bingham Drive) as shown on approved project plans. The Municipality shall reimburse the Department fifty percent (50%) of the actual cost of the work associated with the construction of the sidewalk. (Estimated cost to the Municipality is \$124,324.)

Division 7

City of Greensboro
Guilford County
U-2524 AB
34820.2.8

This project consists of the improvements to the Western Loop from north of I-85 near Groometown to north of High Point Road in Greensboro.

At the request of the Municipality, the Department shall include in its construction contract for the contractor to relocate and adjust municipally water and sewer lines. The Municipality shall reimburse the Department the entire cost of said utility work.

(Estimated cost to the Municipality is
\$371,731.72.)

Town of Elon
Alamance County
U-3110

This project consists of the conveyance of Parcels 902, 903, 904, 905, 907 and 907A to the Town in exchange for needed right of way in order to accomplish the Department's next phase of Project U-3110. The Department and the Municipality shall determine an appropriate schedule for the future building of a proposed multi-use path and landscaped area on the Town's side of the road on said Parcels. The Municipality agrees to convey, at no expense to the Department, all right of way and easements within the property limits needed for construction of future roadway improvements.

City of Greensboro
Guilford County
B-3174 & B-3272
32911.3.1
32976.3.1

This project consists of the replacement of Bridge No. 306 over NC 6 (East Lee Street) on US 29-70-220 and US 421 and replacement of Bridge No. 318 over US 29-70-220-421 on McConnell Street in Greensboro.

At the request of the Municipality, the Department shall issue a supplemental lump-sum agreement for the design-build contractor to relocate municipally owned water and sewer lines. The Municipality shall be responsible for the entire lump sum cost of said utility work by the design-build contractor. The lump sum cost to the Municipality is \$128,672.50 as shown in the cost estimate.

City of Greensboro
Guilford County
U-2524 AB & AC
34820.3.7
34820.3.8

This project consists of improvements to the Western Loop from north of I-85 near Groometown to north of High Point Road and improvements to the Western Loop north of Norfolk Southern Railroad to I-40 Interchange in Greensboro.

This Supplemental Agreement includes provisions in its construction contract for the construction of sidewalks along Wiley Davis-Vandalia Road under Project U-2524 AB and along Bridford Parkway under Project U-2524 AC as shown on the approved project plans. The Municipality shall reimburse the Department fifty percent (50%) of

the actual cost, including administrative costs, of the work associated with the construction of the sidewalk. (Estimated cost to the Municipality is \$108,149.)

Division 11

County of Wilkes
Wilkes County
K-4703
36401.1.1

This project consists of a Visitor Center/Rest Area on US 421 in Wilkes County. The Department shall conduct an environmental study to determine suitability of the proposed sites. The County will purchase the necessary property with Controlled Access and gift ownership of the property to the Department. The Department is responsible for the design of the facility and overall administration of the construction of said project.

Division 12

City of Statesville
Iredell County
R-4741

This project consists, in two phases, of the relocation, including a round-a-bout, of SR 1379 (Airport Road) and SR 1364 (Fleetwood Road), due to the expansion of the Statesville Airport in Statesville. The first phase will be a temporary relocation and the second phase will be a permanent relocation of SR 1379 (Airport Road) and SR 1364 (Fleetwood Road). The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$900,000.

City of Hickory
Catawba County
P-3814

This project consists of the implementation of the near-term, mid-term and long term recommendations outlined in the 1998 Traffic Separation Study for the City of Hickory.

This supplemental provides for the signalization of the existing railroad crossing at 7th Avenue NE (Crossing No. 729 557D) in lieu of closing off for all but emergency traffic. The Municipality shall be responsible for the design and plan preparation, planning documents, permits, railroad agreements, coordination with the Railroad for flagging and construction of the safety improvement project. The Municipality shall reimburse the Department ten percent (10%) of

the actual approved allowable costs subject to reimbursement by the Federal Highway Administration which is to participate in the cost of the project to the extent of ninety percent (90%). The Municipality shall be responsible for providing the ten percent (10%) matching funds.

Division 14

FHWA – Eastern Federal Lands Highway
Division
Haywood County
B-4141

This project consists of the replacement of Bridge #91 over East Fork Pigeon River in Haywood County.

At the request of FHWA - Eastern Federal Lands Highway Division, the Department shall acquire rights-of-way necessary to construct replacement bridges. FHWA – Eastern Federal Lands Highway Division shall reimburse the Department the entire cost of said rights-of-way acquisition, including administrative costs. (Estimated cost to FHWA – Eastern Federal Lands Highway Division is \$65,000).

FHWA – Eastern Federal Lands Highway
Division
Haywood County
B-4143

This project consists of the replacement of Bridge #90 over Little East Fork Pigeon River in Haywood County.

At the request of FHWA - Eastern Federal Lands Highway Division, the Department shall acquire rights-of-way necessary to construct replacement bridges. FHWA – Eastern Federal Lands Highway Division shall reimburse the Department the entire cost of said rights-of-way acquisition, including administrative costs. (Estimated cost to FHWA – Eastern Federal Lands Highway Division is \$65,000).

SUMMARY: There are a total of 18 agreements for informational purposes only. The agreements are as follows: 2 Contingency, 3 Small Urban, 6 Traffic, 4 Public Access, 1 SB 1005, 1 NC Moving Ahead, and 1 Secondary Road.

Division 2

City of New Bern
Weyerhaeuser Real Estate Corporation
Craven County
36926

This project consists of the revision of the entrance into the Weyerhaeuser Development from SR 1116 (Thurman Road) and US 70 intersection and the revision of the existing railroad signal on Thurman Road in Craven County. The Corporation shall apply for and obtain all necessary environmental permits, grant a right of entry to the Department to perform

said work, and dedicate and/or acquire for conveyance any additional right of way and/or easements. The Municipality shall be responsible for the removal of any contaminated and/or hazardous material discovered during the acquisition of right of way, relocate and adjust any municipally owned utilities, reimburse the Department all costs that exceed \$360,000 and reimburse the Department 100% of the actual cost associated with the railroad signal and track upgrade upon completion of the project. The Department shall prepare the plans, specifications, and estimates, administer and/or award the construction contract and supervise project construction, participate in the cost of design, construction and administration in an amount not to exceed \$360,000 and assume maintenance responsibilities upon completion of the project.

Division 3

Town of Surf City
Pender County
37730

This project consists of the patching and resurfacing of SR 1538 and SR 1608 from intersection with NC 502/210 to SR 1641 in Surf City. The Municipality shall participate in the construction costs of the project in a lump sum amount of \$25,000. The Department shall prepare the environmental and/or planning document, including permits, plans, contractor specifications and estimates needed to construct the project, and relocate and adjust any privately or publicly owned utilities.

Town of Ocean Isle Beach
NC Wildlife Resources Commission
Brunswick County
TBA

This project consists of roadway improvements to access the public boating facility in Brunswick County to include the widening of SR 1272 and construction of driveway connections to the boat ramp. The Department shall provide the materials, equipment, personnel, labor and traffic control to accomplish said work. The WRC and the Municipality shall each participate in the estimated cost of the work in the set amount of \$22,000 upon execution of the agreement.

County of Sampson
Sampson County
37521

This project consists of improvements to include paving and curb and gutter construction to the Salemburg Fire Department in Sampson County. The County and/or its contractor, shall obtain any necessary permits and provide the personnel, materials, equipment, labor and traffic control devices to accomplish said work. The Department shall participate in the construction costs of the project in one (1) lump sum payment of \$15,500.

Division 6

Town of Fair Bluff
Columbus County
36740

This project consisted of the construction of a river walk from Senior Center Park to and along the Lumber River in Fair Bluff. The Municipality prepared the plans, contractor specifications, and estimates needed to construct the project. The Municipality shall furnish professional engineer certifications verifying the project was constructed in accordance with the approved plans, specifications prior to payment being made to the Municipality, be responsible for all costs that exceed \$30,000 and assume all maintenance

City of Fayetteville
Cumberland County
36248.419

and/or reconstruction of the project for the life of the river walk. The Department shall participate in the actual construction costs of the project not to exceed \$30,000.

This project consists of the Department allowing the Municipality to purchase salt, salt and sand mixture and sand from the Department's inventory. The Municipality shall purchase the materials from the Department's supply. The Department shall be responsible for loading the materials onto city owned trucks. The Municipality shall reimburse the Department based on the inventory price and/or replacement cost and actual quantities purchased from the Municipality's Powell Bill Fund.

Division 8

Medallion Partners, LLC
Lee County
36249.2150

This project consists of the installation of a new traffic signal at the intersection of the Developer's driveway/River Birch Shopping Center driveway and Spring Lane (SR 1100); and, installation of a closed loop signal system using fiber optic communications media to provide coordinated traffic signal operation between Spring Lane at Douglas Drive (SR 1343), Spring Lane at the Developer's driveway/River Birch Shopping Center driveway, and Spring Lane at Wilkins Drive (SR 1328). The Developer shall prepare

the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, and reimburse the Department 100% of the actual costs of said work for review and approval. (Estimated cost to the Developer is \$6,000).

Division 9

County of Davidson
Davidson County
37821

This project consists of grading, draining, basing and paving a 650' extension to SR 3263 (Welcome Center Court) to provide access to a new industry. The County shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$57,500 contingent upon the industrial park being constructed along the access road and employing at least 58 or more workers over a two-year period after opening.

Division 10

City of Kannapolis
Cabarrus County
35966

This project consists of the construction of a new access drive into the Kannapolis Business Park located adjacent to the Kannapolis Parkway. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$325,000.

Sabco Racing, Inc.

This project consists of the widening

d/b/a Chip Ganassi Racing with Felix
Sabates
Cabarrus County
37118

roadway for a left turn lane and a right turn lane as well as any related storm drainage on SR 1445 (Derita Road), approximately 0.20 miles south of SR 1394. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work, including acquiring any needed right of way. The Developer shall relocate and adjust utilities and reimburse the Department 100% of the actual cost of said work, including right-of-way acquisition. (Estimated cost to the Developer is \$200,000).

Venture Properties, LLC
Stanly County
36249.2142

This project consists of the design and installation of a traffic signal at the intersection of NC 24/27 at the proposed Wal-Mart Shopping Center and Leonard Avenue. The Developer shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, and reimburse the Department 100% of the actual costs of said work for review and approval. (Estimated cost to the Developer is \$5,000).

Old School Mill's Fresh House
Stanly County
36249.15

This project consists of the installation of two (2) directional sign assemblies at various locations in reasonable close proximity to the Old School Mill's Fresh House near Albemarle in Stanly County. The Department shall be responsible for the sign design, fabrication, preliminary investigation, inspections, and installation of said signs. The Facility shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department a lump sum payment in the amount of \$1,534.17.

Division 11

Caldwell County Board of Education
Caldwell County
37642

This project consists of the grading, draining, and stabilizing the school bus parking area at Granite Falls Middle School in Caldwell County. The BOE shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$10,600.

County of Wilkes
Millers Creek Volunteer Fire Department
Wilkes County
11C.097076

This project consists of the paving of the entrance to the bay doors at the Millers Creek Volunteer Fire Department on SR 1304. The MCVFD shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$19,420.

Town of Boone
Watauga County
37514

This project consists of providing street lighting along US 321 (Hardin Street) from US 421 (King Street) to SR 1163 (Faculty Street) in Boone. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$50,000.

Ashe County Board of Education
Ashe County
30335

This project consists of the construction of school bus drives and grading, draining, and stabilizing the school bus parking area at the new Fleetwood/West Jefferson

Elementary School on US 221 in Ashe County. The BOE shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$50,000.

Division 13

Fusco, LLC
Buncombe County
36249.2148

This project consists of the modification of an existing traffic signal as the fourth leg at the intersection of NC 280 and SR 3530 (Watson Road) in Buncombe County. The Developer shall prepare the project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, acquire any needed right of way, and reimburse the Department 100% of the actual costs of said work for review and approval. (Estimated cost to the Developer is \$10,000).

City of Morganton
Burke County
31019

This project consists of the milling and resurfacing of NC 18 between Meeting Street and Union Street in Morganton. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, and construct the project. The Department shall participate in the cost of the project not to exceed \$29,000.

Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Cox , which was seconded by Board Member Dunn:

Whereas, the Preliminary Right of Way Plans for the below projects, including Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch, the Board finds that such rights of way as shown on these preliminary plans and drawings are for a public use and are necessary for the construction of said projects; and

Whereas, the rights of way for the location, construction, relocation, and control of access of highways embraced in the below projects shall be as shown in detail on the preliminary right of ways plans and drawings for said projects on file in the Right of Way Branch in the Department of Transportation in Raleigh.

Now, therefore, it is hereby ordained that the Board finds such right of way acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of way on the below projects either by negotiation or by condemnation through the Attorney General's Office.

(Division 5)

Franklin County, I.D. No. B-4515:

Bridge No. 40 over Bear Swamp Creek on SR 1235

Wake County, I.D. No. N/A:

SR 1656 (Trinity Road) and SR 1664 (Blue Ridge Road)

(Division 7)

Guilford County, I.D. No. SI-4719:

Intersection of West Market Street and Bunker Hill Road

Orange County, I.D. No. U-4008:

Chapel Hill – US 15-1501 at Erwin Road

(Division 9)

Forsyth County, I.D. No. B-3454:

Bridge No. 260 over Muddy Creek on SR 1525

(Division 13)

Buncombe County, I.D. No. N/A:

Spot safety improvement--intersection of NC 251 and SR 1839 (Old Marshall Highway)

(Division 14)

Haywood County, I.D. No. B-4141:

Bridges No. 90 and 91 over Little East Fork Pigeon River on SR 1129 *Also includes B-4143*

Approval - Final Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Cox, which was seconded by Board Member Dunn:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board; and

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 4)

Project No. 8.1312502 (33213.2.2), Johnston County, I.D. No. B-3669:

Grading, drainage, paving and structure at bridge over Hannah Creek and approaches on NC 96, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the April 1, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 8.2312502 (33214.2.2), Johnston County, I.D. No. B-3670:

Grading, drainage, paving and structure at bridge over Bernal Creek and approaches on SR 1229, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the April 1, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 7)

Project No. 8.2472802 (33156.2.2), Alamance County, I.D. No. B-3602:

Grading, drainage, paving and structure at bridge over Alamance Creek and approaches on SR 2312, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the April 1, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 10)

Project No. 9.8100352, Mecklenburg County, I.D. No. U-2506A:

Grading, drainage, paving, curb and gutter, and long-life pavement marking and raised pavement markers at Rea Road from 500M north of Six Mile Creek to Landen property line, with the right of way indicated upon the final plans for said project, the same being

identified as Addendum 4 of the April 1, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 13)

Project No. 8.1844602 (33043.2.2), Buncombe County, I.D. No. B-3414:

Grading, drainage, paving and structure at bridge over South Hominy Creek and approaches on NC 151, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 5 of the April 1, 2004 Board of Transportation meeting and incorporate herein by reference.

(Division 14)

Project No. 8.1951601 (33092.2.1), Henderson County, I.D. No. B-3474:

Grading, drainage, paving and structure at bridge over Hickory Nut Creek and approaches on US 74A, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 6 of the April 1, 2004 Board of Transportation meeting and incorporate herein by reference.

Project No. 8.2970602 (33102.2.2), Macon County, I.D. No. B-3485:

Grading, drainage, paving and structure at bridge over Cartoogechaye Creek and approaches on SR 1470, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 7 of the April 1, 2004 Board of Transportation meeting and incorporate herein by reference.

Approval - Revisions of Final Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member Cox, which was seconded by Board Member Dunn:

Whereas, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are

on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

Whereas, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

Whereas, the Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

Now, therefore, it is hereby ordained that the right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 1)

Project 6.149003B, 6.149004T; I. D. No. R-2548D; Washington County:

Final right of way plans approved as Addendum 2 to the minutes of the January 10, 2002 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 8 to the minutes of the April 1, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 4)

Project 8.1330508; I. D. No. R-1030AA; Wayne County:

Final right of way plans approved as Addendum 2 to the minutes of the January 8, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 9 to the minutes of the April 1, 2004 Board of Transportation meeting and incorporated herein by reference.

Project 8.1340901, 8.1340902; I. D. No. R-1030D; Wilson County:

Final right of way plans approved as Addendum 2 to the minutes of the August 7, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control

of access shown on Addendum 10 to the minutes of the April 1, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 7)

Project 8.U492303, 6.498005T; I. D. No. I-2402D; Guilford County:

Final right of way plans approved as Addendum 9 to the minutes of the October 3, 1997 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 11 to the minutes of the April 1, 2004 Board of Transportation meeting and incorporated herein by reference.

Project 9.8071091; I. D. No. U-2536C; Guilford County:

Final right of way plans approved as Addendum 1 to the minutes of the March 4, 1999 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 12 to the minutes of the April 1, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 8)

Project 8.2572102 (33117.2.2); I. D. No. B-3503; Randolph County:

Final right of way plans approved as Addendum 8 to the minutes of the December 4, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 13 to the minutes of the April 1, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project 8.1830404; I. D. No. R-617BA; Lincoln County:

Final right of way plans approved as Addendum 10 to the minutes of the December 4, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 14 to the minutes of the April 1, 2004 Board of Transportation meeting and incorporated herein by reference.

Project 8.1801203; I. D. No. B-3437; Cleveland County:

Final right of way plans approved as Addendum 14 to the minutes of the June 5, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 15 to the minutes of the April 1, 2004 Board of Transportation meeting and incorporated herein by reference.

(Division 14)

Project 8.3064120; I. D. No. A-11A; Clay County:

Final right of way plans approved as Addendum 10 to the minutes of the September 4, 1992 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 16 to the minutes of the April 1, 2004 Board of Transportation meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

The following resolution was unanimously approved upon a motion by Board Member Cox, which was seconded by Board Member Dunn:

Whereas, the preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects; and

Whereas, based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the buildings or structures will substantially destroy the economic value or utility of the buildings or structures; and

Whereas, the Board finds that such acquisition of the structures or parts thereof outside the right of way are for a public use and are necessary for the construction of the projects.

Now, therefore, it is hereby ordained that the Right of Way Branch has been directed to acquire the below described buildings or structures in their entirety for the construction of the listed projects. The Attorney General, if necessary, is requested to institute proceedings to acquire the buildings or structures in their entirety, together with the right to enter upon the surrounding lands for the purpose of removing the buildings or structures.

(Division 11)

I. D. No. R-3427, Yadkin County, WBS Element 34543.2.3:

Parcel 028A, Wilbur S. Baity (Scott & Sonja Williams, a metal canopy located left of Survey Station 10+00, Survey Line Y-2. Parcel 044, Teddy Michael Ashley, a brick well house located right of Survey Station 104+60, Survey Line L. Parcel 049A, Richard A. Fleming, a metal shed located left of Survey Station 113+10, Survey Line L. Parcel 078B, Wanda H. Seiders, a 1.5 story frame dwelling located right of Survey Station 190+90, Survey Line L. Parcel 091, Jessie Hemric, etal, a wood barn located left of Survey Station 202+00, Survey Line L. Parcel 094, Jerry Kimmer, a wood shed located right of Survey Station 206+15, Survey Line L.

Approval of Conveyance of Highway Right of Way Residue

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Cox, seconded by Board Member Dunn, that the following highway right of way conveyances are approved:

(Division 4)

Project 8.1341201, US 117, Wilson County:

Conveyance of approximately 1.93 acre residue, formerly owned by Doris B. Collier and husband, Jarvis G. Collier and others (Parcel 027), having an appraised value of \$825.00 to The Harold L. Jackson Wife's Trust, as part of the settlement of its right of way claim with the Department.

(Division 9)

Project 8.2621602, Silas Creek Parkway, Forsyth County:

Conveyance of approximately 0.057 acre residue, formerly owned by H. K. Ogburn (Parcel 009), having an appraised value of \$1,000.00 to Sam Ogburn, Sr., the only interested adjacent owner for the sum of \$1,000.00.

(Division 14)

Project 8.2001102, Bridge #37over King Creek on SR 1546, Transylvania County:

Conveyance of approximately 5.73 acre residue, formerly owned by Jean D. Judge (Parcel 004), having an appraised value of \$8,025.00 to Jesse L. Smith, the highest bidder after public advertisement, for the bid sum of \$15,180.00.

Approval of Conveyance of Surplus Highway Right of Way

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Cox, seconded by Board Member Dunn, that the following highway right of way conveyances are approved:

Board Member White abstained from voting on the item in Division 1, US 64-264 near the William Umstead Bridge at Manns Harbor, Dare County.

(Division 1)

US 64-264 near the William Umstead Bridge at Manns Harbor, Dare County:

Conveyance of approximately 1.32 acre area of surplus right of way acquired by the Department in 1961 from Miles S. Clark (Parcel 001) having an appraised value of \$80,000.00 to Ocean Sound, LLC, the adjacent owner, for its appraised value of \$80,000.00.

(Division 4)

Project 8.1237602, NC 242 and I-40, Johnston County

Conveyance of approximately 0.55 acre area of surplus right of way acquired by the Department in 1985 from Hortense Turlington, single (Parcel 290) having an appraised value \$38,495.00 to Harry D. Stephenson, the only interested adjacent owner for the sum of \$38,495.00.

(Division 5)

SR 1602 (Goodwin Road), Wake County:

Conveyance of 0.5 acre area of surplus right of way and sight distance obtained by the Corps of Engineers in 1969 for no consideration and conveyed to the Department by the Corps of Engineers in 1998 for no consideration, having a nominal value, to James Simpson McLean and Lois B. McLean, the only interesting adjoining owners, for no consideration.

Approval of Break in the Control of Access to Aldi Food Stores

It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Cox, seconded by Board Member Dunn, that the following break in the control of access is approved:

(DIVISION 2)

Project 6.801768, Control of access break along Greenville Boulevard, Pitt County:

The Department acquired right of way from Nelle S. Moseley (P. 111) during the improvement of Greenville Boulevard in Pitt County. The Department acquired control of access right of way along the frontage of Nelle S. Moseley (P. 111) LRC Realty, Inc. has acquired the fee interest in the former property acquired from Nelle S. Moseley (P. 111) and has requested the Department for a break in the control of access. The Department has reviewed and approved the request upon payment of the enhancement value of \$116,500.00.

(DIVISION 13)

Project 8.1883501, Control of access break along US 74-A, Rutherford County:

The Department acquired right of way from Ellen Laughridge (P. 047) during the improvement of US 74-A in Rutherford County. The Department acquired control of access right of way along the frontage of Ellen Laughridge (P. 047). Aldi Food Stores has acquired the fee interest in the former property acquired from Ellen Laughridge (P. 047) and has requested the Department for a break in the control of access. The Department has reviewed and approved the request. The Department determined there was no enhancement for this access break.

Approval of Conveyance of Utility Easement Across Residue Property

“It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Cox, seconded by Board Member Dunn, that the following highway easement over residue property is approved:

(Division 7)

Project 6.498002B, Painter Boulevard, Guilford County

The Department acquired 16 (sixteen) residual parcels adjacent to Painter Blvd., during the construction of State Highway Project 6.498002B, Painter Blvd., in Guilford County. Duke Energy has requested easements from the Department for future electrical facilities. The Department has determined the conveyance of the Utility Easement would cause no damage to the residue.

(Division 8)

Project 8.T461503, Highway 421 Bypass, Lee County

The Department acquired 6 (six) residual parcels from during the improvement of Highway 421 in Lee County. The construction of the aforementioned State Highway Project has made it necessary for Progress Energy to relocate their electrical facilities. Progress Energy has a valid right of way for their existing electrical facilities and has requested an easement over subject residue. The Department has determined the conveyance of the Utility Easement would cause no damage to the residue.

Approval - Advance Acquisition of Highway Right of Way

Upon recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Cox, seconded by Board Member Dunn, the Board approved the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

(Division 04)

Property of Linda A. Corrier
I.D. No. R-2554B, Parcel #918,
WBS 34461.2.7, F. A. Project N/A,
County of Wayne

Property of Ronnie D. Smith
I.D. No. R-2554B, Parcel #919,
WBS 34461.2.7, F. A. Project N/A,
County of Wayne

(Division 05)

Property of Donovan Murray
I.D. No. U-71A, Parcel #931,
WBS 34745.2.8, F. A. Project N/A,
County of Durham

(Division 06)

Property of Joseph E. O'Connell
I.D. No. U-2519DA, Parcel #911,
WBS 34817.2.4, F. A. Project NHF-100(9),
County of Cumberland

(Division 07)

Property of Donnie and Tammy Neville
I.D. No. U-2525B, Parcel #961,
WBS 34821.2.3, F. A. Project N/A,
County of Guilford

Property of Tim and Nancy Joyce

I.D. No. U-3615A, Parcel #906,
WBS 34962.2.2, F. A. Project STP-1820(4),
County of Guilford

(Division 08)

Property of Richard Bostick
I.D. No. R-2502, Parcel #902, 903, 904,
WBS 34438.2.2, F. A. Project N/A,
County of Richmond, Moore

(Division 12)

Property of Aimee Rogers Thomas et al
I.D. No. R-2707D, Parcel #914,
WBS 34497.2.7, F. A. Project NHF-74(48),
County of Cleveland

Approval - Authorization to Condemn Right of Way for Secondary Road Project

The Department has been unsuccessful in acquiring certain right of way for Secondary Roads; and the indemnity bond for the cost of any condemnation proceeding required is being secured in keeping with the Secondary Roads Policy of the Department.

Upon recommendation of the Chief Engineer, and on a motion by Board Member Cox, seconded by Board Member Dunn, the Board approved the Right of Way Branch to acquire right of way by condemnation through the Attorney General's office for the following parcel(s):

(DIVISION 13)

CLAIM OF: Robert Leroy Gosnell
WBS # : 13C.057057
PARCEL #: 57SR1205006
COUNTY: Madison
SR #: 1205
Dry Branch Road

Approval - Right of Way Acquisition on Moving Ahead Projects

Upon a recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member Cox, seconded by Board Member Dunn, the Board approved the Right of Way

Branch to acquire the necessary right of way for the construction of “Moving Ahead” projects either by negotiation or by condemnation through the Attorney General’s Office. The Board finds that such right of way on “Moving Ahead” projects is for public use and is necessary for construction.

Approval – Senate Bill 1005 Discretionary Fund

Following the recommendation of Chief Engineer-Operations Steve Varnedoe, a motion was made by Board Member Betts, seconded by Board Member Wilson, and the vote was unanimous to allocate funds to the following projects:

| County | Description | Amount |
|---------------------|---|---------------|
| Dare Div. 1 | Construct intersection on US 264 to provide access to dare County Industrial Park and solid waste transfer station. Dare County will construct the entire project with reimbursement from DOT upon satisfactory completion. Dare County participation - \$575,000 WBS 38119 | \$275,000.00 |
| Brunswick Div. 3 | Widen, patch, and resurface SR 1300 (Calabash Road) from US 17 to SR 1303 (Hickman Road). This secondary route is a truck route to the Carolina’s Business Park and is narrow and in very poor condition. This project will improve safety and the function of this roadway. Division’s resurfacing funds will be used to fund remaining costs. WBS 38167 | \$400,000.00 |
| Sampson Div. 3 | Widen existing two-lane SR 1232 in Clinton to three lanes, update drainage facilities, install curb and gutter, and upgrade existing traffic signals. Project limits are from US 701/NC 24 to SR 1231 (Lisbon Street). Premium Standard Farms is proposing an expansion that would potentially employ an additional 182 employees, which will increase truck traffic and congestion along this road. City participation - \$200,000 | \$400,000.00 |

WBS 38206

Nash
Div. 4

WBS 36344 has been approved to construct a new roadway from US 301 Bus. (Church Street) westward for approximately 4045 feet in Rocky Mount. This new road will provide access to the main entry point into the planned development for a 134-acre sports complex, which will create jobs during the construction and operation of the sports complex. Small Urban Fund- \$250,000; Contingency Fund - \$100,000
Increase funds.

\$400,000.00

Deletions:

WBS 35913/Rockingham Co./Div. 7 – Approved by the Board in the amount of \$325,000 on 4/4/02 to construct access road to serve Reidsville Technology and Industrial Park will be deleted. The access road will not be constructed.

WBS 36962/Haywood Co./Div. 14 – Approved by the Board in the amount of \$100,000 on 10/9/03 to realign entrance of US 23/74 to enhance the entrance leading into public rest area near Balsam will be deleted. Bids for the project were too high.

Additional Business

There was no additional business to come before the Board.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Chairman,
North Carolina Board of Transportation

Attest: _____
Secretary to the Board of Transportation

Dated this _____ day of _____, 2004